

UNION FIRE DISTRICT BOARD OF WARDENS' MONTHLY MEETING
131 ASA POND RD., PEACE DALE, R.I.
JANUARY 17, 2006 7:00 PM
MEETING MINUTES

WARDENS PRESENT: Mr. Holland, Mr. Ciccone, Mr. Gray, and Mr. Sprague

ABSENT: Mr. Smith

PERSONNEL PRESENT: Chief Perry, DC Carney, Quinn, Pinch and Collinson

OTHERS PRESENT: District Clerk and Mr. DeSista

Mr. Holland called the meeting to order at 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Gray moves to dispense with the reading of the minutes of the January 3, 2006 meeting. Mr. Ciccone seconds. All in favor. Motion carries.

COMMUNICATIONS:

SK VETERAN FIREMEN'S REQUEST FOR INSURANCE PAYMENT: A letter was received from the SK Veteran Firemen's Association, requesting payment for the insurance premium of \$500.00 on the Aberdeen.

MOTION 06-1-1: Mr. Ciccone moves to approve payment of the insurance. Mr. Sprague seconds. All in favor. Motion carries.

COMMITTEES:

STATION 5 ADDITION: The committee is setting up a neighborhood meeting for January 29 at 1:00 PM, to make the community aware of what we are planning, and to answer any questions that may arise. The tentative contract from the architect is on hold until we have voter approval to go ahead with the project, per our legal counsel.

NEW BUSINESS:

REMOVAL OF VEHICLES FROM STATION 2 LOT: All except two of the vehicles have been removed from the lot. Discussion ensued regarding the use of the lot.

MOTION 06-1-2: Mr. Gray moves to have the last two vehicles towed at the owners' expense. Mr. Ciccone seconds. All in favor. Motion carries. Mr. Holland will call the owners to advise them.

DISPOSITION OF OLD ENGINE 20: Mr. Ciccone feels that the engine should be donated or sold, rather than let it just sit unused. Discussion.

MOTION 06-1-3: Mr. Ciccone moves to run an ad in the local paper seeking bids for the sale of the old engine 20, with a minimum bid of \$1500.00. Mr. Sprague seconds. All in favor. Motion carries.

REPAIRS TO CROWN VICTORIA: Mr. Ciccone was advised that the Crown Vic only needs a valve replaced. He has no objection to work being done to the vehicle, as long as it doesn't cost more than a hundred dollars or so. Discussion regarding the use of the car. The Clerk is directed to advise Richard Arnold to go ahead and fix it.

PURCHASE OF GENERATORS FOR STATIONS 7 & 9:

MOTION 06-1-4: Mr. Ciccone moves to award purchase of two generators to Grainger as low quote, at \$999.00 each. Mr. Sprague seconds. All in favor. Motion carries.

PURCHASE OF GEAR RACKS FOR STATIONS 3,6,7,& 8: Chief Perry has obtained prices for new gear racks, and he recommends that we purchase two mobile Ready Racks at a cost of \$604.00 each (total \$1208.00), and five wall mounted Ready Racks at a cost of \$455.00 each (total \$2275.00). Discussion.

MOTION 06-1-5: Mr. Ciccone moves to approve purchase of the gear racks per the Chief's recommendation for \$3483.00 total. Mr. Sprague seconds. All in favor. Motion carries.

PURCHASE OF PAGERS AND BATTERIES: DC Carney obtained quotes for pagers and batteries. He recommends Seaport Communications as low quote for five pagers for a total cost of \$2395.00.

MOTION 06-1-6: Mr. Sprague moves to approve purchase of five pagers from Seaport for \$2395.00. Mr. Gray seconds. All in favor. Motion carries.

MOTION 06-1-7: Mr. Ciccone moves to add FireCom headset for the new engine 20 to the agenda for discussion. Mr. Sprague seconds. All in favor. Motion carries.

Mr. Ciccone explains that he thinks the new engine 20 should have a FireCom headset system. There are funds left in the truck budget to cover the cost. The Board approves of moving forward with this, and will vote to expend the funds at the next monthly meeting.

MOTION 06-1-8: Mr. Ciccone moves to approve the purchase of batteries for \$1536.00. Mr. Gray seconds. All in favor. Motion carries.

2006 BUDGET MEETING SCHEDULE: Mr. Holland asks Chief Perry when he will have his equipment requests ready. The Chief will have his information by the February monthly meeting. Mr. Holland wants to start scheduling the meetings on the first Monday in February, following the workshop meeting, and after the February monthly and March workshop meetings. The Clerk is directed to put together a list and inform other departments.

PAY FOR HYDRANTS ON BROWN BEAR ROAD: Chief Perry received a call from United Water, asking if the District would pay the lease fees for two hydrants installed on Brown Bear Road, which is private. Mr. Holland has also spoken to Mark Dereniuk regarding this matter. Discussion.

Motion 06-1-9: Mr. Ciccone moves to deny the request, since historically UFD does not pay for hydrants on private roads. Mr. Sprague seconds. All in favor. Motion carries.

LANCE WHALEY REQUEST TO USE MEETING ROOM: Lance Whaley has asked to use the meeting room on March 1 and 24, and April 10 and 24, to teach CPR classes for the Little League coaches.

MOTION 06-1-10: Mr. Ciccone moves to allow the use, as long as it doesn't conflict with any other classes. Mr. Sprague seconds. All in favor. Motion carries.

STATION 1 REFRIGERATOR: This will be moved to the workshop agenda.

CHIEF'S LIST:

MOTION 06-1-11: Mr. Gray moves to add Chris McGrath and Eric Cash from station 3 to the driver list. Mr. Ciccone seconds. All in favor. Motion carries.

TAX COLLECTOR'S REPORT/ABATEMENTS:

Mr. Ciccone moves to accept the report as presented. Mr. Gray seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIIGHTERS:

DC Quinn reports that the Hazmat team has been working with the Hope Valley Hazmat team, and our techs have been involved in the last three Hazmat incidents. They are making good progress.

DC Pinch reports that the LOSAP numbers are in from all but one station.

Mr. Gray moves to adjourn. Mr. Ciccone seconds. Meeting adjourned at 7:35 PM.

Respectfully submitted,
Bette Marco
District Clerk

Date Amended _____
Date Accepted _____

I, Bette Marco, District Clerk, do hereby certify that the attached Minutes are a true and accurate copy of the Minutes of the January 17, 2006 meeting of the Board of Wardens of the Union Fire District, and that they have not been amended except as cited above.

Bette Marco, District Clerk