

**UNION FIRE DISTRICT BOARD OF WARDENS
WORKSHOP MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 6, 2006 7:00 PM**

Wardens: Present: Mr. Holland, Mr. Ciccone, Mr. Gray, Mr. Sprague and Mr. Smith

Chiefs: DC Carney, Collinson, Pinch, and Quinn

Others: District Clerk

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Smith moves to dispense with the reading of, and approve, the minutes of the January 17 meeting. Mr. Sprague seconds the motion. All in favor. Motion carries.

COMMITTEES & REPORTS:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Holland reports that Ms. Hogan is drawing up a request for a special use permit that will go before the zoning board, hopefully, in March.

NEW BUSINESS:

SEXUAL HARRASSMENT CLASSES: Mr. Holland asks DC Quinn to contact the Domestic Violence Resource Center to make arrangements for a class for our officers, and report back to the Board. Mr. Ciccone feels that we should require mandatory attendance for all Chiefs and officers, and strongly recommend attendance for all other personnel.

LOSAP PAYMENTS: DC Pinch has submitted the list of firefighters eligible to receive LOSAP payments, along with supporting records and signature sheets.

MOTION 06-02-1: Mr. Smith moves to approve the release of \$27080.00 for payment of the LOSAP checks. Mr. Ciccone seconds. All in favor. Motion carries.

STATION 6 FLAG & RUG: No members are present; this will be moved to the monthly meeting agenda.

CHANGE BUDGET MEETING DATE: The budget meeting originally scheduled for March 13 is being changed to March 15. The Board has no objection.

PURCHASE FIRECOM SYSTEM FOR NEW ENGINE 20: This was discussed at the workshop meeting. It will be put on the monthly meeting agenda for a vote of approval. The Clerk is directed to prepare a purchase requisition for the meeting.

STATION 1 REFRIGERATOR: No members are present; this will be moved to the monthly meeting agenda.

SELL OLD ENGINE 20: The Clerk placed an ad in the local paper, with no responses.

MOTION 06-02-2: Mr. Ciccone moves to allow the Chief and the Clerk to try to find a fire department in the South that was affected by the hurricane, to donate the truck to them, at no cost to the District. Mr. Sprague seconds. All in favor. Motion carries.

CHECK STATION 8 OIL TANK: Mr. Holland feels that Station 8 is burning fuel oil too quickly, and thinks we should have the tank pressure tested for a leak. Discussion ensued. Mr. Ciccone and the Clerk will check with testing companies for cost of test.

STATION 6 MASTER BOX QUOTES: The low quote was received from Bob Pimental, for \$1875.00. Mr. Ciccone suggests we move forward with the project, and vote to approve the expenditure at the monthly meeting.

QUOTES FOR NOZZLES: Chief Perry received quotes from three vendors, the low quote being from Firematic for a total of \$2733.00. Discussion ensued regarding the requirement in the quote for a State certified instructor. Mr. Ciccone suggests the Board approve Firematic as the low quote at the monthly meeting, after the Chief has determined if the class will be State certified.

STATION 9 DOORS, CEILING REPAIRS: Mr. Smith explains that only one quote was received.

MOTION 06-02-3: Mr. Smith moves to put the job back out to bid, to see if we can get more responses. Mr. Ciccone seconds. All in favor. Motion carries.

COMPUTER PURCHASES: Captain Hiener obtained quotes for new computer equipment. Discussion ensued regarding where we stand in the computer program.

MOTION 06-02-4: Mr. Smith moves to move forward, and the board will vote to approve the expenditure at the monthly meeting.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Captain Martufi objects to the Board's decision to go back out for quotes on the Station 9 repairs.

The Chairman calls for a five minute break, after which the Board will begin reviewing budget requests.

The Board reviewed station repair requests for all nine stations.

Mr. Sprague moves to adjourn. Mr. Smith seconds. All in favor. Meeting adjourned at 8:50 PM.

Respectfully submitted,

Bette Marco
District Clerk

Date Amended _____

Date Accepted _____

I, Bette Marco, District Clerk, do certify that the attached minutes are a true and accurate copy of the February 6, 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