

**UNION FIRE DISTRICT BOARD OF WARDENS' MONTHLY MEETING
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 21, 2006 7:00 PM
MEETING MINUTES**

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

PERSONNEL PRESENT: Chief Perry, DC Carney and Collinson

OTHERS PRESENT: District Clerk

Mr. Smith called the meeting to order at 7:07 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Gray moves to dispense with the reading of, and approve, the minutes of the February 6, 2006 meeting. Mr. Sprague seconds. All in favor. Motion carries.

COMMUNICATIONS:

RI STATE FIREMEN'S LEAGUE DELEGATES: The current delegates, Tony Cinquegrana and Kevin Quinn, are reappointed to represent the District at the RI State Firemen's League meetings.

COMMITTEES:

STATION 5 ADDITION: The zoning meeting will be held on March 22, 2006 at the Council Chambers at Town Hall. Anyone interested is invited to attend.

NEW BUSINESS:

APPROVE STATION 6 MASTER BOX REPLACEMENT: The low quote was submitted by Bob Pimental, at \$1875.00.

MOTION 06-2-1: Mr. Sprague moves to award the job to Bob Pimental for \$1875.00. Mr. Gray seconds. All in favor. Motion carries.

APPROVE NOZZLE PURCHASE: The low quote on the nozzles was from Firematic, for a total of \$2733.00.

MOTION 06-2-2: Mr. Gray moves to award the nozzle purchase to Firematic for \$2733.00. Mr. Sprague seconds. All in favor. Motion carries.

APPROVE COMPUTER PURCHASES: The quotes were: IMC for a total \$2300.00; Verizon for a total \$890.00; and Dell for a total \$7642.90.

MOTION 06-2-3: Mr. Gray moves to award purchase of computers and related services to IMC for \$2300.00, Verizon for \$890.00, and Dell for \$7642.90. Mr. Sprague seconds. All in favor. Motion carries.

APPROVE FIRECOM SYSTEM PURCHASE FOR E-20: The price from NE Fire Equipment is still \$2936.50.

MOTION 06-2-4: Mr. Sprague moves to approve the purchase and installation of the Firecom system for engine 20 from NE Fire Equipment for a total of \$2936.50. Mr. Gray seconds. All in favor. Motion carries.

APPROVE DONATION FOR SEXUAL HARASSMENT CLASSES: The Domestic Violence Resource Center is going to hold sexual harassment classes for the District on April 10 and 11. A donation of \$500.00 has been suggested as appropriate reimbursement.

MOTION 06-2-5: Mr. Sprague moves to approve a donation of \$500.00 to the Domestic Violence Resource Center. Mr. Gray seconds. All in favor. Motion carries.

APPROVE PURCHASE OF OFFICE FURNITURE: The administrator has obtained three price quotes for new office furniture for the Chief's office and the Wardens' meeting room.

MOTION 06-2-6: Mr. Sprague moves to approve purchase of a conference table for the Wardens' room for \$509.98 from Staples. Mr. Gray seconds. All in favor. Motion carries.

MOTION 06-2-7: Mr. Sprague moves to approve the purchase of a desk, credenza, hutch, and bookcase for the Chief's office, for \$1639.96 from Staples. Mr. Gray seconds. All in favor. Motion carries.

APPROVE PURCHASE OF STATION 1 CORD REEL: Captain Rockwell has obtained three quotes for a Hannay cord reel with 150' of cord. Low quote was from C&S Specialty for \$990.00.

MOTION 06-2-8: Mr. Sprague moves to approve the purchase of a cord reel and cord from C&S Specialty for \$990.00. Mr. Gray seconds. All in favor. Motion carries.

PURCHASE CHIEFS' SHIRTS, JACKETS: Chief Perry has obtained a quote from Needle Designs for workshirts, jackets, polo shirts and caps that are included in this year's budget. Discussion regarding prices.

Motion 06-2-9: Mr. Sprague moves to approve purchase of the clothing from Needle Designs for \$1522.25. Mr. Gray seconds. All in favor. Motion carries.

STATION 6 FLAG & RUG: No one is present from station 6; this will be moved to the next meeting agenda.

PRESSURE TEST OIL TANK AT STATION 8: The Clerk has obtained a price of \$300.00 to pressure test the oil tank, but after discussion, it has been decided that the test is not necessary at this time.

OFFICER QUALIFICATIONS: Chief Perry, the Deputies, and the Joint Training Committee have been working on the new qualifications. The Chief read over the qualifications that have been agreed on thus far. When the report is completed, it will be presented to the Board. Discussion.

VFIS, SOP'S: The Board wants to know what progress is being made on the SOP changes suggested by VFIS on their recent survey. Chief Perry explains that the Chiefs are working on them.

TRAINING SITE: Mr. Holland is not present. This will be moved to the next meeting agenda.

TAX COLLECTOR'S REPORT/ABATEMENTS:

Mr. Gray moves to approve the report as presented. Mr. Sprague seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Lt. Quinn reports that the Hazmat team did a very good job at the Brookwood incident.

Mr. Smith called a two minute break, after which the budget meeting will proceed.

The Board reviewed the station requests for equipment, as well as the hazmat budget, search & rescue, computers, hose, SCBA, and protective clothing.

Mr. Gray moves to adjourn. Mr. Sprague seconds. Meeting adjourned at 8:25 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 February 21, 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

