

UNION FIRE DISTRICT BOARD OF WARDENS' MONTHLY MEETING
131 ASA POND RD., PEACE DALE, R.I.
MARCH 20, 2006 7:00 PM
MEETING MINUTES

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

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

OTHERS PRESENT: District Clerk, Mr. DeSista, Ms. Hogan

Mr. Holland called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

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

COMMITTEES:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Holland states that the zoning board meeting is Wednesday night at 7:00 PM at the town hall. All support will be appreciated.

NEW BUSINESS:

STATION 6 FLAG AND RUG: No one from the station is present. No action will be taken on this issue at this time.

APPROVE BOAT PURCHASES: The quotes for these items were presented at the work session. The low quote was West Marine for a total \$1923.17.

MOTION 06-3-1: Mr. Ciccone moves to award the purchase to West Marine for \$1923.17. Mr. Sprague seconds. All in favor. Motion carries.

APPROVE HOSE PURCHASE: The low quote on the hose was from Firematic, for a total of \$8046.00.

MOTION 06-3-2: Mr. Sprague moves to award the hose purchase to Firematic for \$8046.00. Mr. Ciccone seconds. All in favor. Motion carries.

APPROVE PROTECTIVE CLOTHING PURCHASES: The low bid for helmets was Firematic, at a total of \$5820.00.

MOTION 06-3-3: Mr. Sprague moves to award purchase of helmets to Firematic for \$5820.00. Mr. Ciccone seconds. All in favor. Motion carries.

The low bid for gloves and hoods was C&S Specialty, for a total of \$5942.10.

MOTION 06-3-4: Mr. Ciccone moves to award the purchase and gloves and hoods to C&S Specialty for a total of \$5942.10. Mr. Sprague seconds. All in favor. Motion carries.

The low bid for boots was Shipman's, for a total of \$3560.00.

MOTION 06-3-5: Mr. Sprague moves to award the bid for boots to Shipman's for a total of \$3560.00. Mr. Ciccone seconds. All in favor. Motion carries.

APPROVE PURCHASE OF EQUIPMENT:

MOTION 06-3-6: Mr. Sprague moves to award the purchase of equipment for a total of \$20381.00. Mr. Ciccone seconds. All in favor. Motion carries.

PAYMENT FOR EMT CLASS: Chief Perry asks to pay \$1867.70 to Connecticut Fire Academy for books for the EMT recert classes.

MOTION 06-3-7: Mr. Ciccone moves to approve the payment of \$1867.70 to Connecticut Fire Academy for books. Mr. Sprague seconds. All in favor. Motion carries.

PAYMENT FOR STRUCTURAL RESCUE CLASS: Chief Perry asks for payment of \$2510.00 to Heavy Rescue Inc., for a 16 hour class to certify 16 people as certified structural technicians. Discussion regarding who will attend.

MOTION 06-3-8: Mr. Ciccone moves to approve the payment of \$2510.00 for the classes. Mr. Sprague seconds. All in favor. Motion carries.

PURCHASE WEB HOSTING: Captain Hiener has submitted a request for \$19.99 per month to pay for website hosting from Cox Communications.

Motion 06-3-9: Mr. Ciccone moves to approve. Mr. Sprague seconds. All in favor. Motion carries.

PURCHASE WINCH FOR SH2: Captain Hiener has obtained price quotes for a winch for Special Hazards 2. The low quote is Northern Tool for a total of \$1640.52. Discussion regarding installation and training.

MOTION 06-3-10: Mr. Gray moves to approve the purchase for \$1640.52. Mr. Sprague seconds. All in favor. Motion carries.

CHIEF'S LIST:

DC Collinson would like to add Mark Cantwell from station 8 and Jason Libby from station 2 to the driver list.

MOTION 06-3-11: Mr. Ciccone moves to make the additions. Mr. Gray seconds. All in favor. Motion carries.

STATION REQUESTS:

Station 8 requests permission to have a breakfast at the station on May 21.

MOTION 06-3-12: Mr. Ciccone moves to approve the request. Mr. Sprague seconds. All in favor. Motion carries.

TAX COLLECTOR'S REPORT/ABATEMENTS:

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

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Holland states that a letter was received from Pete Schofield Jr., requesting to use Snug Harbor station for a birthday party on March 26.

MOTION 06-3-13: Mr. Ciccone moves to approve, as long as no alcohol is served. Mr. Sprague seconds. All in favor. Motion carries.

Captain Martufi asks what the status is regarding the repairs at station 9. The quotes were opened today, and the award will be discussed at the work session.

Mr. Holland called a short recess to move to the Wardens' meeting room, where the budget discussions will continue.

The Board reviewed the budget to finalize figures.

Mr. Ciccone moves to adjourn. Mr. Sprague seconds. Meeting adjourned at 10:22 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 March 20, 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

