

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

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

PERSONNEL PRESENT: DC Carney, Pinch, and Collinson

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

Mr. Holland called the meeting to order at 7:01 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Smith moves to dispense with the reading of, and approve, the minutes of the April 3, 2006 meeting. Mr. Ciccone seconds. All in favor. Motion carries.

COMMITTEES:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Holland states that the committee met earlier this evening, and if the plans are approved at the annual meeting, the contract will be ready for signing the following Monday, May 8. The specs will then be ready to go out to bid by August. Discussion.

NEW BUSINESS:

AWARD FIRE ALARM CONTRACT: Nine requests for quotes were sent out, and four responses were received. The low quote was from PAV Electric, at \$750.00 per quarter.

MOTION 06-4-1: Mr. Ciccone moves to award the contract to PAV Electric for \$750.00 per quarter. Mr. Sprague seconds. All in favor. Motion carries.

AWARD SPRINKLER INSPECTION CONTRACT: The administrator advises that the contract was renewed with Grinnell in December, and therefore is not due for renewal at this time.

AWARD AC MAINTENANCE CONTRACT: Two quotes were received, the low quote from Buckley Heating for \$500.00 per visit.

MOTION 06-4-2: Mr. Smith moves to award the contract to Buckley Heating for \$500.00 per visit. Mr. Sprague seconds. All in favor. Motion carries.

ST. VINCENT de PAUL SOCIETY BINS: Captain Martufi wants to place collection bins at three of the stations. Discussion regarding zoning issues.

MOTION 06-4-3: Mr. Holland moves to approve the placement of a bin, on a temporary basis, at station 9. If it becomes an issue with zoning, or other regulations, it will be removed. If any other bins are to be placed at other stations,

the issue must come before the Board. Mr. Ciccone seconds. All in favor.
Motion carries.

PURCHASE TRAINING GROUND T-SHIRTS: The Chief is not present; this will be tabled until we receive three price quotes.

AWARD STATION 9 REPAIRS: The only quote received was from JPM Construction.

MOTION 06-4-4: Mr. Smith moves to award the job of replacing the doors to JPM Construction for \$3740.00. Mr. Ciccone seconds. All in favor. Motion carries.

MOTION 06-4-5: Mr. Smith moves to award the job of replacing the ceilings to JPM Construction for \$2560.00. Mr. Ciccone seconds. All in favor. Motion carries.

ACCIDENT & SICKNESS INSURANCE RECOMMENDATION: David Gates has made a recommendation to the Board regarding the accident & sickness coverage for the firefighters. Discussion regarding the twenty thousand dollar death benefit. This issue will be tabled until the May 8 meeting.

DISCUSS EMT RECERT CLASS: Mr. Holland has questions about the EMT recertification class that was discussed at the last monthly meeting. At that time, the Chief requested payment for the books for the class in the amount of \$1867.70. Mr. Holland feels that if the class is held on UFD property, the Board should have checks and balances regarding who is taking the class, and what fees are being taken. He wants something on file saying who takes the class, and who has paid for it. Discussion.

PURCHASE MEETING ROOM FURNITURE: The administrator obtained three price quotes for new tables and chairs for the meeting room. Staples was the low quote of \$1884.64, for two conference tables, eight chairs, and five folding tables.

MOTION 06-4-6: Mr. Ciccone moves to approve the purchase from Staples for \$1884.64. Mr. Sprague seconds. All in favor. Motion carries.

OVERHAUL DIVE TEAM BOTTLES & REGULATORS: Captain Whaley reports that he has had the dive team equipment overhauled, for a total cost of \$788.50 from Ocean State Scuba.

SEXUAL HARASSMENT POLICY: Mr. Holland feels that the policy we have for employees does not include the firefighters, and he wants the solicitor to look it over. Discussion regarding SOP's.

MOTION 06-4-7: Mr. Holland moves to have Ms. Hogan draft a new policy for the firefighters for the District SOP's. Mr. Smith seconds. All in favor. Motion carries.

PURCHASE HAZMAT EQUIPMENT: DC Quinn obtained quotes for Hazmat equipment. The low bid for a MultiRae meter was from PK Safety for \$3928.00, and the low quote for a weather station was Global Spec for \$4041.00. Discussion regarding equipment.

MOTION 06-4-8: Mr. Smith moves to approve purchase of the equipment for a total of \$7969.00. Mr. Ciccone seconds. All in favor. Motion carries.

STATION REQUESTS:

Station 5 requests permission to have a breakfast at the station on May 7.

MOTION 06-4-9: Mr. Smith moves to approve the request. Mr. Gray seconds. All in favor. Motion carries.

Station 7 requests permission to have a breakfast at the station on May 28.

MOTION 06-4-10: Mr. Smith moves to approve the request. Mr. Sprague seconds. All in favor. Motion carries.

TAX COLLECTOR'S REPORT/ABATEMENTS:

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

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Captain August asks about the status on the shed requested for station 7. Mr. Holland tells him he will see him after the meeting about it.

Mr. Ciccone moves to adjourn. Mr. Smith seconds. Meeting adjourned at 7:40 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 April 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

