

**UNION FIRE DISTRICT BOARD OF WARDENS' MEETING
131 ASA POND RD., PEACE DALE, R.I.
JUNE 19, 2006 7:00 PM
MEETING MINUTES**

WARDENS PRESENT: Mr. Ciccone, Mr. Gray, Mr. Smith, and Mr. Boisvert

PERSONNEL PRESENT: Chief Perry, DC Carney, and Collinson

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

Mr. Ciccone called the meeting to order at 7:05 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Mr. Smith moves to dispense with the reading of, and approve, the minutes of the June 5, 2006 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Ciccone reports there was a meeting two weeks ago, during which there was a lot of discussion. The next meeting is on Wednesday, June 21 at 6:00 PM at the Snug Harbor station. Mr. Presbrey should have some changes in the plans by then.

NEW BUSINESS:

PURCHASE LADIES' AUXILIARY JACKETS AND T-SHIRTS: Three prices were obtained; Graphic Design for \$732.50, Land's End for \$750.00, and Gall's for \$900.00.

MOTION 06-6-1: Mr. Smith moves to approve the purchase from Graphic Designs for \$732.50. Mr. Boisvert seconds. All in favor. Motion carries.

CARWASH AT STATION 1: Mr. Gray explains that an adult football team wants to use the station for a carwash fundraiser. Some of them are firemen. The Board approved this last year, and should approve it again. No funds will go to Peace Dale station.

MOTION 06-6-2: Mr. Gray moves to allow the use of the station for the carwash. Mr. Boisvert seconds. All in favor. Motion carries.

UNCOMPLETED STATION PROJECTS: Mr. Ciccone explains that budgeted items have not been completed yet; the repairs to the front aprons at stations 1 and 2, and paving the upper lot at the training ground. Discussion regarding work needed to be done, and whether funds should be encumbered to complete the projects. We are waiting for a call back from Mark Nelson with a quote for the repairs to the apron at station 1, and Captain Hiener will get three quotes for the work at station 2.

MOTION 06-6-3: Mr. Smith moves to allow DC Collinson to research the bids that were received last fall for the paving of the upper lot, and to go out for new bids if those are no longer valid. Mr. Gray seconds. All in favor. Motion carries.

OUTDOOR CLASSROOM: Mr. Gray reports that the specs have been put together and are ready to go out to bid.

TRAINING GROUND T-SHIRTS: Only one price has been obtained. Mr. Gray and Chief Perry will try to get two more price quotes.

UPDATE EMPLOYEE HANDBOOK: Ms. Hogan suggests that this be carried over to the next meeting, when the entire Board can be present.

TAX COLLECTOR'S REPORT/ABATEMENTS:

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

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Captain Martufi asks about the payment for the work done at station 9. It will be mailed this week. Also, Captain Martufi wants the \$300.00 approved for landscape timbers for the station. He is advised to see the administrator.

Mr. Smith moves to adjourn. Mr. Gray 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 June 19, 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

