

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
JANUARY 2, 2007 7:00 PM**

Wardens: Present: Mr. Ciccone, Mr. Boisvert, Mr. Smith, and Mr. Gray  
Absent: Mr. May

Chiefs: Chief Perry, DC Carney, Quinn, Pinch, and Collinson

Others: District Clerk, and Ms. Hogan

Mr. Ciccone called the meeting to order at 7:15 PM.

Mr. Ciccone states that while in executive session, the Board decided to appoint Chris Hiener as the assistant fire marshal. He thanks the interview committee for their time and efforts.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Smith moves to dispense with the reading of, and approve, the minutes of the December 18, 2006 meeting. Mr. Gray seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**STATION 5 BUILDING COMMITTEE REPORT:** Mr. Ciccone reports that the architect needs to follow up on information regarding the fire alarm, and that it will take at least a week longer.

NEW BUSINESS:

**CELL TOWER AT TUCKERTOWN STATION:** The District has received an offer from Iontas Site Management to lease space at our Tuckertown station site to erect a cell tower. Ms. Hogan states that she has spoken to Woody Tucker regarding our original lease agreement with the Boy Scouts for the land, and she suggests that the Board table the issue and refer it to legal counsel for follow-up.

**MOTION 07-1-1:** Mr. Smith moves to table the question of leasing space to Iontas Site Management, and to refer it to legal counsel for further action. Mr. Boisvert seconds. All in favor. Motion carries.

**APPROVE REVISED SOP's:** The Chiefs have revised six more of the SOP's, and have presented copies to the Wardens. Mr. Ciccone questions one line in the apparatus maintenance SOP, regarding the OSHA requirements. DC Quinn will delete the line in question.

**MOTION 07-1-2:** Mr. Smith moves to accept the corrected SOP's. Mr. Boisvert seconds. All in favor. Motion carries.

CONGRESSIONAL FIRE SERVICE: Chief Perry has received prices for the plane tickets and hotel rooms for two to go to Washington for the conference, and asks if there has been any progress on a District credit card. Mr. DeSista has not forwarded one to the office as yet. The Chief will use his own credit card to obtain the tickets.

STATION REQUESTS:

STATION 9 ROOF REPAIRS: At Captain Martufi's request, DC Pinch has surveyed the roof at station 9, and reports that the seams are not sealed, and some of the flashing has pulled away on the new section of the roof. Also, there are sections of downspouts missing. They checked with a roofer, who gave a ballpark figure of \$4000.00 to reseat the roof and replace the flashing. Discussion. Mr. Smith directs Captain Martufi to get together with Tom Browning to get some price quotes for comparison, so the Board can make a decision regarding repairing the roof. Captain Martufi will take Tom up on the roof to show him the damage, and they will draw up some specs for the repairs.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry reports that next Monday, the Chiefs will attend the Lions Club meeting, to accept checks for each fire station, donated by the Lions. Also, the FEMA grant for the 800 radio system has been approved. Chief Barrington will be handling the purchases, and South Kingstown Communications has been notified.

DC Quinn would like permission to do some investigative work regarding a strategic plan for the District, which he will present to the Wardens when it is complete. The Board has no objections to the project.

Bob Emmott reports that the IAAI will be meeting here on January 11, at 9:30 AM.

Mr. Smith moves to adjourn. Mr. Boisvert seconds. Meeting adjourned at 7:40 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 January 2, 2007 Meeting of the Board of Wardens of the Union Fire District and that they have not been amended except as cited above.

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Bette Marco, District Clerk