

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 5, 2007 7:00 PM**

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

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

Others: District Clerk

Mr. Ciccone called the meeting to order at 7:03 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Smith moves to dispense with the reading of, and approve, the minutes of the January 16, 2007 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Smith reports that the plans are still at the building inspector's office.

NEW BUSINESS:

AWARD EQUIPMENT BIDS: Chief Perry has presented his recommendations for awarding the equipment bids to the Wardens.

MOTION 07-2-1: Mr. Smith moves to approve the Chief's recommendations. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE LOSAP PAYMENTS:

MOTION 07-2-2: Mr. Boisvert moves to approve the payment of the LOSAP payments as presented. Mr. Gray seconds. All in favor. Motion carries.

APPROVE REVISED SOG's: The Chiefs have revised three more of the SOG's. Mr. Ciccone has questions regarding the driver operator, and the protective clothing guidelines. Discussion.

MOTION 07-2-3: Mr. Boisvert moves to approve the revised SOG's. Mr. Smith seconds. All in favor. Motion carries.

CHARTER REVIEW: Mr. Ciccone asks the Board if they have any items that they feel need to be changed in the charter. He thinks the best time to do this is while the General Assembly is in session. If there are any suggestions, they should be forwarded to Ms. Hogan, and the Clerk is directed to put this item on the next agenda for further discussion.

REPAIRS TO GATE AT TRAINING GROUND: Richard Arnold has reported that the gate has damage that should be repaired. The Board directs Richard to have the repairs completed.

STATION REQUESTS:

STATION 2-DUMPSTER: Mr. Smith has spoken to the Captain, and recommended that they use ss3 to take the trash to the transfer station, instead of renting a dumpster.

STATION 9-STATION REPAIRS: Captain Martufi has obtained three quotes for roof repairs, painting, and ceiling tile replacement at the station. Discussion.

MOTION 07-2-4: Mr. Smith moves to approve A&M Sheet Metal & Roofing to repair the roof for a price of \$4250.00. Mr. Boisvert seconds. All in favor. Motion carries.

MOTION 07-2-5: Mr. Smith moves to award the replacing of the ceiling tiles to JPM Construction for \$880.00. Mr. Gray seconds. All in favor. Motion carries. Since the painting quotes are over \$5000.00, the Clerk is directed to put the job out to bid.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry reports that engine 3 is back in service, and running great. He also reports that the bid letters for the new compressor went out. He asks the Board if any progress has been made in obtaining a District credit card. Discussion. The Clerk is directed to get a credit card from the bank.

REVIEW BUDGET PLAN AND STATION REPAIR REQUESTS: Discussion regarding building repairs, and whose responsibility it is to obtain quotes and information about said repairs. The Board reviewed the repair requests from stations 1,2,3,5,6,7,8, and 9.

Mr. Gray moves to adjourn. Mr. Boisvert seconds. Meeting adjourned at 9:45 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 February 5, 2007 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