

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
MARCH 19, 2007 7:00 PM**

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

Chiefs: DC Carney, Pinch, Quinn, and Collinson

Others: District Clerk, Mr. DeSista

Mr. Ciccone called the meeting to order at 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Smith moves to dispense with the reading of, and approve, the minutes of the March 5, 2007 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Smith reports that he picked up the building permit today, and the committee needs to meet to schedule a timetable for work to begin. A meeting is scheduled for Tuesday, March 27 at 7:00 PM at Snug Harbor station.

NEW BUSINESS:

RECRUITMENT VIDEO/DVD: DC Pinch has contacted two people who are willing to make a new video for firefighter recruitment. He wanted to make the Wardens aware of the project, and ask permission to go ahead with it.

MOTION 07-3-1: Mr. Smith moves to approve the project, cost not to exceed \$1000.00. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE REVISED SOG's: The Chiefs have revised the SOG's for riding District apparatus, and for infection control.

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

REVIEW POLICY FOR USE OF TRAINING GROUND: Mr. Ciccone feels we need a written policy for use of the training grounds, to be reviewed by the Wardens. Discussion. The deputies will get copies of the policy that is now in place to the Wardens for discussion at the next meeting.

TAX COLLECTOR'S REPORT/ABATEMENTS:

MOTION 07-3-3: Mr. Smith moves to accept the report as presented. Mr. Gray seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Captain Coyle explains that a garbage truck got stuck in the mud at the station 2 parking lot today. He has made arrangements with the company responsible to make repairs in the spring. The Board asks the captain to follow up and advise them when repairs are completed.

Elmer Stanley reports that Hilly Munson is in the hospital for cancer surgery, if anyone would like to send him a card.

DISCUSS BUDGET FIGURES: The Wardens reviewed and finalized figures for equipment requests and general and administrative expenses. Salaries and building repairs will be discussed on Wednesday.

Meeting adjourned at 9:20 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 March 19, 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

