

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
MAY 14, 2007 7:00 PM**

Wardens: Present: Mr. Boisvert, Mr. May and Mr. Steere

Chiefs: DC Quinn, Carney and Collinson

Others:

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Boisvert moves to dispense with the reading of, and approve, the minutes of the April 16, 2007 meeting. Mr. May asks that the minutes be amended to show that the District credit card was discussed. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Boisvert reports that there have been changes made in the foundation and footings that were not previously noted. Otherwise, the project is moving forward.

NEW BUSINESS:

RATIFY VOTE TO APPROVE REPAIRS TO LADDER 1: The cost to repair the fly on ladder 1 is estimated to be \$33,410.00.

**MOTION 07-5-1:** Mr. Boisvert moves to approve payment of \$33,410.00 to repair the ladder truck. Mr. Steere seconds. All in favor. Motion carries.

APPROVE REVISED SOG's: The Chiefs have not had an opportunity to prepare the next set of SOG's. They expect to have them ready for the next meeting.

**MOTION 07-5-2:** Mr. Boisvert moves to table this item until the next meeting. Mr. Steere seconds. All in favor. Motion carries.

FOOD FOR JOINT TRAINING DRILL: DC Quinn explains that the UFD will be hosting a drill on June 3 with four State teams, and would like to use \$1200.00 from the Hazmat budget to pay for the food; \$700.00 to be donated to the Providence Canteen, and \$500.00 to go to the West Kingston Ladies Auxiliary. The drill will be staged from the West Kingston station and South County Hospital.

**MOTION 07-5-3:** Mr. Boisvert moves to approve the donation to the Providence Canteen of \$700.00, and payment to the West Kingston Ladies' Auxiliary of \$500.00. Mr. Steere seconds. All in favor. Motion carries.

**PURCHASE MULTI RAE METER:** DC Quinn explains that the meter that was purchased through the equipment bid was not the meter that was needed, but it cannot be returned. The Chief would like to purchase a multi rae meter for \$3200.00, funds to be taken from the confined space budget. Discussion.

**MOTION 07-5-4:** Mr. Boisvert moves to approve the purchase. Mr. Steere seconds. All in favor. Motion carries.

**EQUIPMENT PURCHASES:**

**MOTION 07-5-5:** Mr. Boisvert moves to table this item until the Chief is present to explain it. Mr. Steere seconds. All in favor. Motion carries.

**RIT EQUIPMENT:**

**MOTION 07-5-6:** Mr. Steere moves to table this item until the Chief is present to explain it. Mr. Boisvert seconds. All in favor. Motion carries.

**LADDER TESTING:** The Chief has arranged to have the ladders tested, beginning on May 17.

**MOTION 07-5-7:** Mr. Steere moves to approve continuation of the ladder testing, not to exceed the budgeted \$7600.00. Mr. Boisvert seconds. All in favor. Motion carries.

**SPECIAL OLYMPICS USE OF STATION 3:** Joe Patrick of Special Olympics presents a request to use station 3 as a staging area for the bowling part of the Special Olympics on June 2. He has contacted Captain Whaley, who has no objection.

**MOTION 07-5-8:** Mr. Boisvert moves to approve use of the station for the Olympics. Mr. Steere seconds. All in favor. Motion carries.

**AWARD BID FOR PAINTING STATION 2:** Four bids were received for painting the station. Discussion.

**MOTION 07-5-9:** Mr. Boisvert moves to award the bid to Martone Painting as low bidder, for a total cost of \$13,900.00. Mr. Steere seconds. All in favor. Motion carries.

**APPROVE PURCHASE OF STORAGE CONTAINER STATION 8:** Lt. Wieters obtained three quotes for a storage container for the station. Discussion.

**MOTION 07-5-10:** Mr. Boisvert moves to purchase the storage container from Mobile Storage, for a total cost of \$2400.00. Mr. Steere seconds. All in favor. Motion carries.

**PURCHASE FIRE OFFICER LIBRARY PACKAGE:** DC Collinson requests permission to purchase the Fire Officer Library Package and ten books to go with it, for a total of \$619.95, to be taken from the training budget.

**MOTION 07-5-11:** Mr. Steere moves to approve the purchase of the package and books, not to exceed \$619.95. Mr. Boisvert seconds. All in favor. Motion carries.

**TRAINING GROUND USE POLICY:**

**MOTION 07-5-12:** Mr. Boisvert moves to table this issue until the next meeting. Mr. Steere seconds. All in favor. Motion carries.

**AD FOR CLERICAL POSITION:**

**MOTION 07-5-13:** Mr. May moves to table this matter until all Wardens are present. Mr. Boisvert seconds. Discussion. All in favor. Motion carries.

**FIRE PREVENTION EQUIPMENT TRAILER:** Bob Emmott explains that the fire investigation equipment doesn't all fit in the Durango, and fire prevention division would like the Board to consider purchasing a small trailer for storage and transportation of the equipment. Discussion. Mr. May asks Mr. Emmott for a written proposal stating what equipment is included, how and when it is to be used. This will be tabled until the next meeting.

**COMMENTS FROM CITIZENS/FIREFIGHTERS:**

DC Collinson states that several of our people attended the Whistle Stop Tour in Warwick on Friday, and found it very interesting.

Meeting adjourned at 8:00 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 May 14, 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

