

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
JULY 16, 2007 7:00 PM**

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

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

Others: Ms. Flowers, Mr. DeSista

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Steere moves to dispense with the reading of, and approve, the minutes of the July 2, 2007 meeting. Mr. Ciccone seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STATION 5 BUILDING COMMITTEE REPORT: Mr. Ciccone reports that there was a meeting on Thursday night. The committee is pleased with the progress. There is one problem with the public works department, regarding tying into the water main. Next meeting is scheduled for July 26. Discussion regarding pitch of property.

OLD BUSINESS:

DISCUSS INTERRUPTIONS IN CODE ENFORCEMENT OFFICE: Chris Hiener reports that interruptions have been reduced. It is no longer necessary to lock the door while the building is occupied. The issue of erecting a wall between code enforcement and reception will be discussed at a later date.

COST TO UPGRADE PHONE SYSTEM WITH GRANT FUNDS: Chris Hiener spoke to Shoreline Communications regarding the upgrades necessary for voice mail and integration of the system. He presented the information to the Wardens. Discussion. Chris will get more information to the Wardens for their perusal.

MOTION 07-7-1: Mr. Boisvert moves to put this item on the agenda for further discussion at the next meeting. Mr. Steere seconds. All in favor. Motion carries.

NEW BUSINESS:

FUEL OIL CONTRACT RENEWAL: The fuel oil contract is up for renewal. Discussion.

MOTION 07-7-2: Mr. Steere moves to go out to bid for fuel oil. Mr. Boisvert seconds. All in favor. Motion carries.

TAX OFFICE CLERK WAGES: Ms. Flowers would like to increase the hourly wage for the two part time clerks in the tax office. Discussion regarding the clerical staffing for the District, and pay rates.

INFRARED CAMERAS: Chief Perry requests permission to go out to bid for infrared cameras with the funds budgeted for this purpose.

MOTION 07-7-3: Mr. Ciccone moves to allow the Chief to go out to bid on infrared cameras. Mr. Boisvert seconds. All in favor. Motion carries.

CHIEF'S LIST:

CONFERENCE IN CHARLOTTE, NC: Chief Perry asks for permission to attend a symposium in Charlotte, with DC Pinch, to learn about building new fire stations. Mr. Ciccone would like to have a Warden attend, as well. Discussion.

MOTION 07-7-4: Mr. Boisvert moves to allow the Chief to move forward with reservations for three people. Mr. Steere seconds. All in favor. Motion carries.

TAX COLLECTOR'S REPORT/ ABATEMENTS:

MOTION 07-7-5: Mr. Steere moves to accept the report as presented. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. May states that the Wardens all have copies of the District charter, and he would like them to peruse the document, in order to make recommendations for any changes needed. This item will be added to the agenda for the next meeting.

Mr. May states that copies of completed job applications have been given to the Board, and he would like each Warden to go through them to discuss them at the next meeting, and to set up interviews.

DC Carney has received a complaint from station 2 regarding the lawn mowing. Mr. May directs DC Carney to discuss this matter with the Warden who is already looking into these complaints.

Mr. Gray moves to adjourn. Mr. Steere seconds. All in favor. Meeting adjourned at 7:55 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 July 16, 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