

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
APRIL 21, 2008 7:00 PM**

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

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

Others: District Clerk, Ms. Hogan, and Mr. DeSista

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Gray moves to dispense with the reading of, and approve the minutes of the April 7, 2008 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**STRATEGIC PLANNING COMMITTEE REPORT:** DC Quinn reports that the wetlands biologist will have a report ready for the next meeting, and VFIS will send a rep to discuss LOSAP and insurance issues. The next meeting will be on May 14<sup>th</sup> at station 6.

NEW BUSINESS:

**AWARD PROTECTIVE CLOTHING BIDS:** Chief Perry received bids for protective clothing. His recommendation is to award the turnout gear, gloves and safety glasses to Firematic for a total of \$35607.00, and award the helmets, extrication gloves, boots and hoods to C&S for a total of \$8331.50.

**MOTION 08-4-1:** Mr. Steere moves to award the protective clothing per Chief Perry's recommendations. Mr. Boisvert seconds. All in favor. Motion carries.

**APPROVE HAZMAT EQUIPMENT PURCHASES:** DC Quinn has obtained price quotes for hazmat equipment. His recommendation is to purchase the socket and tool sets from Grainger for \$1664.00; the AE response kit from Darley for \$340.95; the Clemens dome clamp from All Hands Fire for \$359.99; and the gas sensors from RAE Systems for \$710.00.

**MOTION 08-4-2:** Mr. Boisvert moves to approve the purchases per the deputy's recommendations. Mr. Gray seconds. All in favor. Motion carries.

**AWARD LAWN MOWING BID:** Dan Nolan received three bids for mowing the grass at eight stations for the season. Schwegman Lawn Care bid \$240.00 per cut; Tony Cinquegrana bid \$280.00 per cut; and Dan Bradley bid \$300.00 per cut. Discussion.

**MOTION 08-4-3:** Mr. Steere moves to award the bid to the low bidder, without allowing for spring cleanup. Mr. Boisvert seconds. All in favor. Motion carries.

**AWARD PAINTING BIDS:** Dan Nolan received four bids for painting station 7 and 8 inside and outside, and station 9 outside. WM Painting bid \$24,700.00; DMP bid \$25,023.00; Martone bid \$25,688.00; and Raffa bid \$33,870.00. Ms. Hogan points out that none of the bids includes registration numbers, which are required to be included in all bids.

**MOTION 08-4-4:** Mr. Steere moves to table the award of the painting bid until the May 12 meeting, to give Ms. Hogan an opportunity to go over the bids with Dan Nolan and the administrator. Mr. Boisvert seconds. All in favor. Motion carries.

**DC COLLINSON REQUEST TO ATTEND TRAINING CLASS:** The deputy wants to attend a driver training class offered by our insurance carrier in Connecticut on May 8 and 9. Cost will not exceed \$200.00 for himself and DC Quinn.

**MOTION 08-4-5:** Mr. Boisvert moves to allow the deputies to go to the training, not to exceed \$200.00 from training budget. Mr. Steere seconds. All in favor. Motion carries.

**APPROVE REVISED SOG's:** DC Quinn has revised the SOG's for unlawful harassment, radio headsets, individual fire monitors, junior firefighter program, and vehicle extrication.

**MOTION 08-4-6:** Mr. Boisvert moves to approve the SOG's as presented. Mr. Gray seconds. All in favor. Motion carries.

**TREASURER'S REPORT:** Mr. DeSista has the monthly report to distribute to the Wardens.

**TAX COLLECTOR'S REPORT/ABATEMENTS:**

**MOTION 08-4-7:** Mr. Steere moves to accept the report as presented. Mr. Gray seconds. All in favor. Motion carries.

**COMMENTS FROM CITIZENS/FIREFIGHTERS:**

DC Collinson asks that the cement pad for the drafting pit be added to the next agenda for discussion.

Elmer Stanley advises the Board that the Narragansett town council has approved a maintenance program for the 800 radio system that could result in an annual cost of \$691,137.00. He thought we should know in case it becomes an issue in the future.

Mr. Ciccone reminds everyone that the annual meeting will be on Monday, May 5 at 7:00 PM here. He encourages all to attend.

Mr. Boisvert moves to adjourn. Mr. Steere seconds. Meeting adjourned at 7:44 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 April 21, 2008 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