

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
JUNE 2, 2008 6:00 PM**

Wardens: Present: Mr. Ciccone, Mr. Boisvert, Mr. McClarnon, and Mr. Steere  
Absent: Mr. White

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

Others: District Clerk and Ms. Hogan

Mr. Ciccone called the open meeting to order at 7:00 PM. He explained that no votes were taken during the executive session.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the May 19, 2008 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STRATEGIC PLANNING COMMITTEE REPORT: The next meeting will be on June 10<sup>th</sup>.

NEW BUSINESS:

QUOTES FOR 5 INCH HOSE PURCHASE: Chief Perry requested quotes from three vendors, but only two responded.

**MOTION 08-6-1:** Mr. Steere moves to approve purchase of 800 feet of 5 inch fire hose from C&S Specialty for \$3480.00 total. Mr. McClarnon seconds. All in favor. Motion carries.

APPROVE REPAIR OF SPRINKLER COMPRESSOR: The compressor for the sprinkler system is leaking and needs to be replaced. Dan Nolan has obtained three price quotes for the replacement. He recommends R.M. Fontaine as the low quote of \$585.00 to replace the unit with a compressor with tank.

**MOTION 08-6-2:** Mr. Boisvert moves to approve purchase of a compressor with a tank from R. M. Fontaine for \$585.00 installed. Mr. Steere seconds. All in favor. Motion carries.

DISCUSS WARDENS' ASSIGNMENTS: Mr. Ciccone and the administrator have drawn up a tentative list of committees and assignments for the Wardens. The assignments are made as follows: Administrative Wardens, Mr. Ciccone and Mr. Boisvert; building maintenance, Mr. Steere and Mr. White; vehicle maintenance, Mr. McClarnon and Mr. Boisvert; training, Mr. Steere and Mr. Boisvert; equipment, Mr. Boisvert and Mr. Steere; computer programs, Mr. McClarnon; new truck committee, Mr. Ciccone; strategic planning committee, Mr. Ciccone and Mr. Boisvert; accounts receivables and payables, Mr. White.

**DISCUSS RETURNING TO WORKSHOP FORMAT:** Mr. Ciccone and the administrator have discussed the possibility of returning to a workshop meeting for the first meeting of each month, to give the Wardens an opportunity to study some of the more complex decisions, such as bids, so they will be better prepared and informed before having to vote on them. Discussion. In future, the Wardens will dedicate the first half hour of each meeting to a workshop session, to discuss and study issues, before voting.

**GRANT FOR KEISER FORCE MACHINE:** DC Quinn wrote a grant for the purchase of a Keiser Force Machine, and received the grant for \$2500.00 from the RI State Firemen's League. He would like to take \$2966.15 from the training budget to order the machine, and reimburse that account when the grant money comes in. The balance of \$466.15 will be taken from the wellness program funds budgeted for next year.

**MOTION 08-6-3:** Mr. Boisvert moves to allow the purchase of the machine for \$2966.15 from the training account, to be reimbursed when the grant funds are received. Mr. McClarnon seconds. All in favor. Motion carries.

**JUNIOR FIREFIGHTER SPECIAL PROGRAM:** DC Quinn explains that on Saturday, June 7<sup>th</sup> Dunkin Donuts and the National Volunteer Fire Council are doing a promotion for the youth in volunteer fire service, using our juniors and our training facility. He wanted the Board to be aware of the program.

**COMMENTS FROM CITIZENS/FIREFIGHTERS:**

Dan Nolan had a call from Rex Eberly, asking if we would allow his department to remove the fence across the street, to make mowing the area easier.

**MOTION 08-6-4:** Mr. McClarnon moves to add this item to the agenda. Mr. Boisvert seconds. All in favor. Motion carries.

Discussion regarding removing the fence.

**MOTION 08-6-5:** Mr. McClarnon moves to allow the fence to be removed, and the fencing saved. Mr. Steere seconds. All in favor. Motion carries.

DC Quinn reports that station 3 was recognized by the Special Olympics for their participation in the bowling events last Saturday.

DC Collinson reports that Amerigas held a propane drill for our firefighters on Sunday. Seventy firefighters participated.

DC Pinch reports that David Presbrey will be at the strategic planning committee on the 10<sup>th</sup>, to discuss buildings.

Mr. Steere moves to adjourn. Mr. McClarnon seconds. Meeting adjourned at 7:32 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 June 2, 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