

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
DECEMBER 1, 2008 7:00 PM**

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

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

Others: District Clerk

Mr. Ciccone called the meeting to order at 7:07 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the November 17, 2008 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STRATEGIC PLANNING COMMITTEE REPORT: DC Pinch reports that, after the committee visited area fire stations, he contacted architect Jim Partridge, and has a meeting with him tomorrow at station 6. Mr. Partridge will put together a presentation for the next meeting, which will be on next Monday, December 8th, at 6:30 PM at the administration building. DC Pinch also e-mailed two architects from the Charlotte symposium. They will both get back to him to schedule future meetings.

NEW BUSINESS:

PRESENTATION OF PLAQUE FROM CRANSTON FIRE DEPARTMENT: Captain Kevin Morrison, training officer for Cranston Fire Department, is here to present a plaque to Chief Perry and the UFD, in appreciation for the excellent assistance they received when their recruit class was here, training at our training facility.

APPROVE REVISED SOG's: Revised SOG's have been distributed, for Safe Haven For Infants, and Commendation/Award Recognition.

MOTION 08-12-1: Mr. McClarnon moves to accept the revised SOG's. Mr. Steere seconds. All in favor. Motion carries.

APPROVE PURCHASE OF LOCKS FOR BASEMENT DOOR: Mr. Steere has spoken to DC Collinson and Dan Nolan, and they have agreed that the prudent move for the present is to issue keys to the basement door to any participants in the wellness program. Discussion. Dan will take care of having new keys cut, and DC Collinson will distribute them.

OK TO GO OUT TO BID FOR EQUIPMENT, GEAR, INFRARED CAMERAS: Chief Perry wants the Board to be aware that he will be going out to bid for loose equipment, gear, and infrared cameras. OK with the Board.

SKPD/RADIOS: Chief Perry has received correspondence from Chief Vespia of the SKPD, regarding purchase of a heated cabinet for the microwave radio system at the Tefft Hill water tower. He is asking the UFD to pay one third of the cost. Discussion. Chief Perry and Chief Barrington will meet with Chief Vespia Wednesday morning to find out what exactly needs to be done, and to determine if the work should go out to bid.

MOTION 08-12-2: Mr. McClarnon moves to table this issue until the Chief has met with Chief Vespia to answer his questions. Mr. Steere seconds. All in favor. Motion carries.

REQUEST FROM CONFIDENT CAPTAIN TO USE BURN FACILITY: Chief Perry has received a request from a boat captain, "Confident Captain", in Newport to use the burn building to train his boat captain trainees for boat fires. Chief Perry will meet with him to find out exactly what his needs are and what type of training he proposes, and will then report back to the Board.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Dan Nolan reports that the floors in the administration building will be cleaned and buffed tomorrow night from 4:00 PM until 9:00 PM. No foot traffic will be allowed in the building during that time period.

Dan also reports that there has been a problem in getting the contractor to fix the roof at station 5, and a new roofer came to give him an estimate for the work. Dan should have a new price for the Wardens within the next month.

DC Pinch has spoken to the computer tech from the State police, and he will be coming here tomorrow between 4:00 and 4:30 PM.

Chief Perry reports that there was a Captains' meeting, and he gave to the Board copies of the memo outlining the points discussed.

Meeting adjourned at 7:40 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 December 1, 2008 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