

**UNION FIRE DISTRICT BOARD OF WARDENS
BUDGET MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 25, 2009 7:00 PM**

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

Others: District Clerk and Mr. DeSista

Mr. Ciccone called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the February 18, 2009 meeting. Mr. Steere seconds. All in favor. Motion carries.

The Wardens discussed the computer budget with Chris Hiener. The general and administrative figures were reviewed, and the budget worksheets completed. Mr. DeSista will review and verify the figures to determine the total budget amounts. The next meeting will be on Wednesday, March 4, 2009 at 7:00 PM.

Mr. White moves to adjourn. Mr. Boisvert seconds. Meeting adjourned at 10:00 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 February 25, 2009 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

