

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
MARCH 16, 2009 7:00 PM**

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

Chiefs: DC Carney, Quinn, Pinch, and Collinson

Others: District Clerk and Mr. DeSista

Mr. Ciccone called the meeting to order at 7:09 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Steere moves to dispense with the reading of, and approve the minutes of the March 2, 2009 meeting. Mr. McClarnon seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

STRATEGIC PLANNING COMMITTEE REPORT: DC Pinch reports that the committee has completed its review of architects, and asks the Board to develop a building committee.

NEW BUSINESS:

APPROVE ARCHITECT FOR STRATEGIC PLANNING COMMITTEE: Mr. Ciccone reminds the committee that monies are not available until the voters approve the expenditures at the annual meeting.

**Motion 09-3-1:** Mr. Steere moves to approve Pacheco-Ross as the architect for the committee. Mr. Boisvert seconds. All in favor. Motion carries. The tentative committee, to be approved at the April 6 meeting, will be: Bob Perry, Steve Pinch, Tony Ciccone, Jeff Steere, Dan Nolan, and Dave Sloan, with Andy Boisvert as alternate.

INSURANCE POLICIES: Mr. Steere suggests that we get the policy specs and put them out to bid. Discussion.

**MOTION 09-3-2:** Mr. McClarnon moves to keep the policies we have in place. Mr. Boisvert seconds. Discussion. Mr. Ciccone, Mr. McClarnon, and Mr. Boisvert vote aye. Mr. Steere votes nay. Motion carries.

APPROVE REVISED SOG: The paperwork is not ready at this time. This item will be tabled until the paperwork is completed.

REVISE PURCHASING POLICY:

**MOTION 09-3-3:** Mr. Steere moves to table this item until legal counsel is present. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE PURCHASE OF RADIO CHARGERS: DC Carney has obtained price quotes for gang chargers for the HT1250 radios.

**MOTION 09-3-4:** Mr. McClarnon moves to award the chargers to Utility Communications as low quote, for \$1275.00. Mr. Steere seconds. All in favor. Motion carries.

APPROVE FIRE MARSHAL TRAINING-CHICAGO: Chris Hiener would like to attend the NFPA conference in Chicago in June. The approximate cost will be \$1815.00.

**MOTION 09-3-5:** Mr. Steere moves to approve up to \$2000.00 to send Chris to the conference. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE EQUIPMENT PURCHASES: The Chief has not had the opportunity to complete the paperwork for this.

**MOTION 09-3-6:** Mr. Steere moves to table this issue until the Chief has the information completed. Mr. McClarnon seconds. All in favor. Motion carries.

GOLF CART: Chief Perry and Dan Nolan went to New England Golf Carts to look for a replacement for our cart. They obtained three prices for carts. **MOTION 09-3-7:** Mr. McClarnon moves to purchase a golf cart from New England Golf Carts for \$3000.00 less trade-in. Mr. Boisvert seconds. All in favor. Motion carries.

TAX COLLECTOR-REQUEST VOTER REGISTRATION ROLL-TSK: Anita Flowers explains that she needs to obtain the voter registration roll from the Town 30 days before our annual meeting, and wants to know if the meeting will be held in May or June. Discussion. Ms. Flowers is advised to plan for a May 4<sup>th</sup> meeting, and obtain the registration roll accordingly.

APPROVE PURCHASE OF DESK FOR DAN NOLAN: Dan has obtained three prices for a new desk.

**MOTION 09-3-8:** Mr. McClarnon moves to purchase the desk from Grainger, for a cost of \$621.59, as low quote. Mr. Steere seconds. All in favor. Motion carries.

APPROVE CHANGE IN HELMET BID: The new helmet bid was awarded last meeting, but the Chief has realized that the wrong type of helmet was being offered. He would like to award the bid to Firematic, at a cost of \$3510.00.

**MOTION 09-3-9:** Mr. Steere moves to award the bid to Firematic for \$3510.00. Mr. Boisvert seconds. All in favor. Motion carries.

TREASURER'S REPORT: Mr. DeSista has copies of the report for all Wardens.

TAX COLLECTOR'S REPORT / ABATEMENTS:

**MOTION 09-3-10:** Mr. Steere moves to accept the report as presented. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

None.

Mr. Steere moves to adjourn. Mr. McClarnon seconds. All in favor. 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 March 16, 2009 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