

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
SEPTEMBER 8, 2009 7:00 PM**

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

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

Others: District Clerk

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Boisvert moves to dispense with the reading of, and approve the minutes of the August 17, 2009 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** DC Pinch reports that the committee discussed hiring a civil engineer, and clearing brush on the site. The next meeting date will be scheduled after the schematics are completed.

NEW BUSINESS:

PARADE FUNDS:

**MOTION 09-9-1:** Mr. Steere moves to release the funds for the parade. Mr. Boisvert seconds. All in favor. Motion carries.

AWARD BID FOR THERMAL IMAGING CAMERAS:

**MOTION 09-9-2:** Mr. Boisvert moves to award the bid for thermal imaging cameras, for \$21,900.00, with the three year warranty for \$2,100.00, for a total of \$24,000.00, to Firematic as low bidder. Mr. Steere seconds. All in favor. Motion carries.

**DISCUSS ENTERPRISE ACCOUNT:** DC Quinn has received a contract from Enterprise for renting vans to go to the Fire Academy. Discussion. The Board is not in favor of opening this account at this time. In future, we will use a different vendor to rent vehicles.

**PLYMOVENT NOISE ABATEMENT @ STATION 3:** Dan Nolan states it will cost \$650.00 to install the system, and if we are not happy with it, they will remove it at no cost to us. Mr. Ciccone has spoken to the neighbor regarding the noise, and he would like to have the abatement system installed.

**MOTION 09-9-3:** Mr. Steere moves to approve installation of the noise abatement system. Mr. Boisvert seconds. All in favor. Motion carries.

**MOTION 09-9-4:** Mr. Boisvert moves to add awarding the contract for the civil engineer to the agenda. Mr. Steere seconds. All in favor. Motion carries.

It was discussed at the building committee meeting to hire Casali & D'Amico as the civil engineer, at a cost of \$21,165.00, for phase 1 of the station 6 project.

**MOTION 09-9-5:** Mr. Steere moves to award the contract for the station 6 project to Casali & D'Amico for \$21,165.00, subject to approval of the contract by legal counsel. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone mentions a letter was received by Chief Perry from Vincent Hay, commending our firefighters for a response to his home.

Mr. Ciccone explains that we may have some financial difficulties this year, due to the fact that the State may not release the automobile excise payments to the District for the third and fourth quarters.

DC Quinn mentions that the grant approval was received for the State Senate grant. Also, DEM has another round of grants coming up, and he would like to know if the Board approves pursuing them, as they will require matching funds. The Board approves.

Dan Nolan would like approval for an Eagle Scout project to clean up the grounds around the administration building and maintenance facility. The Board approves.

Chief Perry reminds everyone of the memorial and parade on September 27<sup>th</sup>; any help would be appreciated.

Mr. Steere moves to adjourn. Mr. Boisvert seconds. All in favor. Meeting adjourned at 7:30 PM.

Respectfully submitted,

Bette Marco  
District Clerk

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Date Amended \_\_\_\_\_

Date Accepted \_\_\_\_\_

I, Bette Marco, District Clerk, do certify that the attached minutes are a true and accurate copy of the September 8, 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