

Warden's Workshop Meeting

November 15, 2009

Union Fire District Office

Attendance: Warden Boisvert, Warden Ciccone, Warden Steere, Warden McClarnon, Warden White, Chief Perry, DC Carney, DC Pinch, DC Collinson, DC Quinn

The meeting was called to order at 10:18 AM.

AGENDA

Line of Duty Death/Injury: Chief Perry shared the details of the Kingston Fire District LODD situation and logistics involved. He is asking the Union Fire District to consider an understanding of the logistics and financial impact in the event of a serious injury or LODD. Discussion of possible solutions included insurance coverage and policies to cover expenses. Warden Ciccone advised that the Wardens will investigate the coverage options with the district's insurance carrier. Chief Perry requested additional budget line items to standardize the Chiefs' uniforms.

RI Statute 45-19-1: Warden Ciccone explained that there is blanket insurance coverage in place to cover our employees for an emergency response. Discussion of the Fire Marshal's Office structure ensued. Discussion of purchasing policies during emergencies and during non-office hours.

Preparation For Meetings: Anyone adding an agenda item to the Wardens meeting must provide all supporting documentation by the Thursday preceding the meeting. Wardens are asked to take the time to prepare prior to the start of any meeting.

Training Ground Use/Fees for Outside Burns: Discussion ensued over the revenues received from Outside Live Burn evolutions. Wardens will discuss the accounting with the district Treasurer. They will investigate the arrangement for a Training Ground reserve account being established. Warden Ciccone asked about KFD's use of the training ground, discussion. At a previous Warden's meeting a committee of Warden Boisvert, Warden Steere, Chief Perry, DC Collinson and DC Quinn will serve on a committee to update the Training Ground fee schedule. This new fee schedule will take effect January 1, 2011.

Internal Communications: Chief Perry asked to be included on any vital communications affecting the fire district. Discussion. Warden Ciccone, Warden Boisvert, Chief Perry and Betty Marco will meet to discuss internal communications. DC Collinson asked about the status of the Charter revisions. Warden Ciccone will check on this and get clarification. Warden Steere asked about maintenance records on all apparatus. Work orders for apparatus will be discussed during the internal communications meeting.

New Apparatus: Chief Perry asked the Wardens to consider apparatus replacement schedule for the upcoming year to include replacing Engine 16 and Engine 1. Engine 22 will serve as a reserve piece. Discussion. Contact will be made with vendors to have initial discussions prior to the upcoming budget sessions.

Meeting adjourned at 12:14