

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

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

Chiefs: DC Carney, Quinn, Pinch and Collinson

Others: District Clerk and Ms. Hogan

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the November 16, 2009 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Pinch reports that the preliminary plans have come back from the architect. The next meeting of the committee will be on Monday, December 14th at 6:00 PM, at the administration building.

NEW BUSINESS:

BIOLOGIST QUOTE TO FLAG STATION 6 WETLANDS: DC Pinch reports that the wetlands on the site need to be reflagged, at a cost of \$600.00 for the wetlands delineation and report, and \$300.00 to submit the wetland edge verification application to CRMC.

MOTION 09-12-1: Mr. McClarnon moves to approve the expenditure of \$900.00 for the delineation of the wetlands and application to CRMC, to be paid from the building fund. Mr. Boisvert seconds. All in favor. Motion carries.

REPLACE MAINTENANCE FACILITY OVERHEAD DOOR OPENER: Dan Nolan reports that the door opener is not working properly, and needs to be replaced as soon as is practical. He obtained a price of \$830.00 from Fagan Door.

MOTION 09-12-2: Mr. Steere moves to approve replacing the door opener for a cost of \$830.00. Mr. Boisvert seconds. All in favor. Motion carries.

BURN BUILDING SURVEY: Chief Perry has obtained a price quote from Elliott, LeBoeuf & McElwain for a structural evaluation of the burn building and tower, at a cost of \$7900.00. He distributed copies of the estimates to all Wardens, and would like to have the funds budgeted for next year to have the work done.

HURST TOOLS: Chief Perry received a quote from Firematic for replacing the Hurst tools, for a cost of \$10,008.00.

MOTION 09-12-3: Mr. McClarnon moves to approve the purchase of the replacement tools from Firematic for a total of \$10,008.00. Mr. Steere seconds. All in favor. Motion carries.

AWARD BID FOR TURNOUT GEAR: Chief Perry received two bids for turnout gear. Firematic was low bidder, at \$35,989.00 for 29 sets of gear.

MOTION 09-12-4: Mr. Steere moves to approve purchase of 29 sets of turnout gear from Firematic for a total of \$35,989.00. Mr. McClarnon seconds. All in favor. Motion carries.

RENEWAL FOR NOTARY PUBLIC: The tax collector has received a renewal notice for her appointment as a notary public, and wants to know if the Board wants her to continue as a notary.

MOTION 09-12-5: Mr. McClarnon moves to approve the renewal, at a cost of \$80.00. Mr. Steere seconds. All in favor. Motion carries.

ENGINE 18 REPAIRS: Chief Perry has received a quote from NEFEA to replace the back steps on engine 18, at a cost of \$928.50.

MOTION 09-12-6: Mr. Steere moves to approve the replacement of the steps by NEFEA for \$928.50. Mr. McClarnon seconds. DC Collinson explains that the bed cover on the engine also needs to be replaced, and new shelving is needed in the compartments. Prices for this work will be obtained for the next meeting. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone states that a thank you note was received from SK Parks & Rec for Chris Hiener's participation in the Children's Fest.

MOTION 09-12-6: Mr. McClarnon moves to convene in executive session pursuant to RIGL 42-46-5(a)(2) to discuss possible litigation in relation to underground water storage tanks. Mr. Boisvert seconds. All in favor. Motion carries.

Two votes were taken in executive session.

MOTION 09-12-7: Mr. McClarnon moves to seal the minutes of the executive session, and any prior executive session minutes that have dealt with this matter. Mr. Boisvert seconds. All in favor. Motion carries.

MOTION 09-12-8: Mr. McClarnon moves to invite Mr. Grossi to present his case in executive session before the Board of Wardens on Monday, January 4, 2010 at 6:30 PM. Mr. Steere seconds. All in favor. Motion carries.

Mr. Boisvert moves to adjourn. Mr. Steere seconds. All in favor. Meeting adjourned at 7:48 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 7, 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