

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 1, 2010 7:00 PM**

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

Chiefs: Chief Perry, DC Carney, Pinch and Quinn

Others: District Clerk and Ms. Hogan

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. White moves to dispense with the reading of, and approve the minutes of the January 19, 2010 meeting. Mr. McClarnon seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Pinch reports that the wetlands application has been sent to the State. Also, the proposed changes to stations 7 and 8 and the maintenance facility have been forwarded to the architect. He will send us elevations for those changes. A meeting will be schedule when they are received, in one or two weeks.

NEW BUSINESS:

MOTION 10-2-1: Mr. McClarnon makes a motion to move hydro testing of dive team bottles and regulators to the top of the agenda. Mr. Boisvert seconds. All in favor. Motion carries.

HYDRO TEST DIVE TEAM BOTTLES AND REGULATORS: Anderson Dive Shop is the sole distributor of Sherwood equipment locally, and Lance Whaley would like to take our dive bottles and regulators to be hydro tested, for a total not to exceed \$1000.00. Discussion. Ms. Hogan advises that we need documentation from the dive shop to state that it is the sole distributor of this equipment.

MOTION 10-2-2: Mr. McClarnon moves to approve having Anderson Dive Shop hydro test the bottles and regulators, for a cost not to exceed \$1000.00, upon receipt of the proper paperwork. Mr. Boisvert seconds. Mr. McClarnon, Mr. Boisvert and Mr. Steere vote aye. Mr. White recuses himself, citing a professional relationship with the dive shop owner. Motion carries.

COMMENDATION CEREMONY: DC Quinn advises that the commendation ceremony will be on Thursday, February 25th, at the Elks Club. Invitations will be going out by the end of the week

GRANT PROPOSAL: DC Quinn reports that the third cycle of the DEM grants has begun, and he will be putting together information to apply for a grant for more forestry equipment.

BURN BUILDING REPAIRS: Dan Nolan reports that Nelson Brothers has begun work on the balloon frame simulator. Ms. Hogan has spoken to Mr. DeSista, and determined that there are sufficient funds in the budget to continue the additional work to the burn building.

MOTION 10-2-3: Mr. Boisvert moves to go ahead with the additional work to repair the burn building. Mr. McClarnon seconds. All in favor. Motion carries.

APPROVE PURCHASE OF SHINDAIWA MULTI-TOOL: Dan Nolan has obtained three quotes for a multi-tool for trimming and snow removal.

MOTION 10-2-4: Mr. McClarnon moves to purchase the tool from American Lawnmower Service for \$727.76, as is consistent with the purchasing policy. Mr. Boisvert seconds. All in favor. Motion carries.

LOW BAND RADIOS-DONATE TO W. GREENWICH FIRE: DC Carney has several low band radios left from the 1980's and '90's, which we haven't used in years. He would like to donate them to a department that will have use for them.

MOTION 10-2-5: Mr. McClarnon moves to donate the radios. Mr. White seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIIGHTERS:

DC Carney reports that the SKFF Ladies Auxiliary is meeting at the administration building with station captains on February 17th, to plan a "Christmas in July" for our firefighters serving overseas. They will be sending packages out to our firefighters serving in the military.

Mr. Steere reminds everyone that the next meeting will be on Tuesday, February 16th, due to the President's Day holiday.

Mr. Grossi asks if the Board has received the additional information from the Town regarding his inquiry. Ms. Hogan advises him she is in receipt of the information, and the Board may have a response for him by March.

MOTION 10-2-6: Mr. White moves to convene in executive session pursuant to RIGL 42-46-5(a)(2) regarding possible litigation in relation to underground water storage tanks. Mr. Boisvert seconds. All in favor. Motion carries.

One vote was taken in executive session, to seal the minutes of said session.

Mr. White moves to adjourn. Mr. McClarnon seconds. All in favor. Meeting adjourned at 7:35 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 1, 2010 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