

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 16, 2010 7:00 PM**

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

Chiefs: DC Carney

Others: District Clerk and Mr. DeSista

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 February 1, 2010 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Carney reports that no plans have been received as yet. When they are received, the committee will schedule a meeting.

NEW BUSINESS:

APPROVE CONSULTING AGREEMENT WITH CYBERCOMM: DC Carney would like to have a survey done to determine if we can install a receiver on the Shannock tower to improve communications in the west end. Cybercomm has done all of the work on the system thus far, and they are the company who has access to the police station communications, so he would recommend that they do the work, for a total of \$700.00. Discussion regarding radio system.

MOTION 10-2-1: Mr. McClarnon makes a motion to approve the survey by Cybercomm, for \$700.00. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE E-24 BODY WORK ESTIMATE: Richard Arnold has received an estimate of \$4138.00 for body work on engine 24 following an accident. Discussion.

MOTION 10-2-2: Mr. McClarnon moves to have Richard solicit two more estimates for the work. If no lower quote is received, the work may be done by Berndt Auto for \$4138.00. If a lower estimate is received, it is to be brought before the Board for further discussion. Mr. Steere seconds. All in favor. Motion carries.

AWARD PROTECTIVE CLOTHING BID: Bids were received from five vendors for the protective clothing. Chief Perry recommends the low bidders for all but the helmets, where the low bid was for a different helmet than the one specified.

MOTION 10-2-3: Mr. Boisvert moves to go award the bid as recommended by the Chief. Mr. Steere seconds. All in favor. Motion carries.

TREASURER'S REPORT:

Mr. DeSista has copies of the monthly report for each Warden.

TAX COLLECTOR'S REPORT/ ABATEMENTS:

MOTION 10-2-4: Mr. Steere moves to accept the report and abatements as presented. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Dan Nolan reports that he has found a new vendor for the work on the burn building, since our former vendor is no longer on the project. Dan asks if it would be all right to allow the new contractor to do a small sample area in the building. Discussion regarding prevailing wage as it affects the burn building repairs. This issue will be added to the agenda for the next meeting to determine whether the prevailing wage law applies. In the meantime, Dan can have the vendor proceed with the small patch project.

DC Carney reports that the dive team will not be available for three weeks, until they can get their equipment in order.

Mr. Ciccone notes that on the passing of his sister, he received a floral arrangement from the Chiefs, and a fruit basket from the firefighters, and he wishes to thank them for their kindness.

MOTION 10-2-5: Mr. McClarnon moves to convene in executive session pursuant to RIGL 42-46-5(a)(1) regarding job performance. The affected person has been notified. Mr. White seconds. All in favor. Motion carries.

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

Mr. Steere moves to adjourn. Mr. Boisvert seconds. All in favor. Meeting adjourned at 9:00 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 February 16, 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