

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
APRIL 19, 2010 7:00 PM**

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

Chiefs: DC Pinch and Collinson

Others: District Clerk, Ms. Hogan, and Mr. DeSista

Mr. Steere called the meeting to order at 7:10 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Boisvert moves to dispense with the reading of, and approve the minutes of the April 5, 2010 meeting. Mr. White seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** DC Pinch reports that we are waiting for the wetlands information for station 6, and we have contracted with the architect for an estimate on the renovations to stations 7 and 8, and the maintenance garage.

NEW BUSINESS:

**DISCUSS SEALING/PAINTING MAINTENANCE BUILDING:** Dan Nolan has received an estimate to seal the maintenance building siding and paint the trim. He would like permission to go out to bid for this work. Discussion.

**MOTION 10-4-1:** Mr. White moves to seek bids for the project described in the letter dated April 7, 2010 by Dennis Moffitt and that Mr. Moffitt can bid if he wants to. Mr. McClarnon seconds. All in favor. Motion carries.

**RELEASE SKVFA INSURANCE PAYMENT FOR ABERDEEN:** A request has been received to release the \$500.00 to pay for the insurance for the Aberdeen.

**MOTION 10-4-2:** Mr. McClarnon moves to approve the release of the \$500.00. Mr. White seconds. All in favor. Motion carries.

**DISCUSS DEM GRANT AGREEMENT:** A question has arisen regarding the terms of the grant. Discussion.

**MOTION 10-4-3:** Mr. McClarnon moves to approve going out to bid for the PPE listed in the grant request, and to have DC Quinn obtain a revised agreement letter from the DEM, correcting the grant terms and conditions. Mr. White seconds. All in favor. Motion carries.

**STATION 3 REQUEST TO USE UFD TAX ID FOR FUNDRAISER:** Station 3 has requested the use of our tax ID number for their upcoming fundraiser. Discussion.

**MOTION 10-4-4:** Mr. McClarnon moves to allow the use of the number for this one time, and the members of station 3 are to check with their bank to see if they have their own number associated with their bank accounts. Mr. Boisvert seconds. All in favor. Motion carries.

TREASURER'S REPORT: Mr. DeSista has the report for the Board.

**MOTION 10-4-5:** Mr. White moves to amend the agenda to include RI Association of Fire Chiefs dues payment for discussion. Mr. Boisvert seconds. All in favor. Motion carries.

Mr. McClarnon explains that he received a call from Chief Perry regarding payment of the RIAFC dues. He called Mr. DeSista, who had held the payment until he received an application from DC Collinson. The payment has been sent, and all of the Chiefs are up to date on dues.

TAX COLLECTOR'S REPORT: No report available.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

None.

Mr. McClarnon moves to adjourn. Mr. Boisvert 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 April 19, 2010 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

