

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
MAY 3, 2010 7:00 PM**

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

Chiefs: DC Carney

Others: District Clerk and Ms. Hogan

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

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

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: No report.

NEW BUSINESS:

STATION 1 REQUEST TO USE WATER FOR CAR WASH: Station 1 wants to hold a car wash, and they are asking permission to use the water at the station.

MOTION 10-5-1: Mr. McClarnon moves to allow the use of the water. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE REPAIR/FILL CRACKS IN TRAINING GROUND ASPHALT: Quotes were received for repairing the cracks in the asphalt. Low quote was Allstate Sealcoating at \$980.00.

MOTION 10-5-2: Mr. Steere moves to approve the work for a total of \$980.00. Mr. McClarnon seconds. All in favor. Motion carries.

APPROVE NATIONAL FIRE ACADEMY ATTENDANCE/TRANSPORT: DC Carney is asking for approval to send 20 people to the National Fire Academy July 31 through August 1, at a cost of \$90.00 per person, and to arrange for transportation by bus.

MOTION 10-5-3: Mr. McClarnon moves to approve registering 20 people for the academy weekend, at a cost of \$90.00 per person. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE FIRE PREVENTION PURCHASE OF FIRE HATS: Chris Hiener has obtained quotes for plastic fire hats. Low quote is Stephens Publishing at \$790.00 for one thousand hats.

MOTION 10-5-4: Mr. Steere moves to approve the purchase of the hats from Stephens Publishing for \$790.00. Mr. McClarnon seconds. All in favor. Motion carries.

AWARD BID FOR LIGHTING @ STATION 3 & 7: Bids were received to replace the lighting in stations 3 and 7. Holland Electric is low bid at \$5720.00.

MOTION 10-5-5: Mr. Steere moves to award the bid to Holland Electric to replace the lights at stations 3 and 7 for \$5720.00. Mr. McClarnon seconds. All in favor. Motion carries.

AWARD BID FOR INTERCOM FOR NEW E22: Bids were received to install an intercom system in the new engine 22. Comtronix was low bid at \$6337.00.

MOTION 10-5-6: Mr. Boisvert moves to award the bid to Comtronix for \$6337.00. Mr. Steere seconds. All in favor. Motion carries.

APPROVE IMC PAGING: Mr. McClarnon explains what the IMC paging program is and how it operates. Discussion.

MOTION 10-5-7: Mr. Boisvert moves to approve purchase of paging system from IMC for \$1020.00, to come from the miscellaneous account, subject to the availability of funds. Mr. McClarnon seconds. All in favor. Motion carries.

APPROVE IMC CALENDAR: Chris Hiener explains that this is not included in the cost of the IMC program, and wants to have the \$180.00 taken from the code enforcement budget.

MOTION 10-5-8: Mr. McClarnon moves to approve the purchase of the IMC calendar for \$180.00, funds to be taken from the code enforcement budget. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE PURCHASE 6 DIVE TEAM BOTTLES FOR DIVE TEAM: Lance Whaley solicited quotes from four dive shops. The only quote came from Anderson Dive Shop, for \$900.00 for six bottles.

MOTION 10-5-9: Mr. Steere moves to approve purchase of 6 bottles from Anderson Dive Shop for a total of \$900.00. Mr. McClarnon seconds. Mr. Steere, Mr. McClarnon, Mr. Boisvert and Mr. Ciccone vote aye. Mr. White abstains. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone reports a letter was received by Chief Perry, commending Brian Kroll and RJ Johnson for assisting a police officer in rescuing a citizen from flood waters during the recent flood. They are to be congratulated for an outstanding job.

Mr. Ciccone notes he will not be here for the May 17th meeting.

Chris Hiener reports that Sandcastles Montessori school has donated the proceeds from their read-a-thon to fire prevention, in thanks for the fire prevention program he did for them.

MOTION 10-5-10: Mr. White moves to add the Sandcastles donation to the agenda for discussion, and to recommend that the Board follow past practice in assigning the donation to fire prevention.

Mr. McClarnon states that burn permits are now being issued by the UFD office while the police station is undergoing renovations.

Mr. Steere moves to adjourn. Mr. McClarnon seconds. All in favor. Meeting adjourned at 7:40 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 May 3, 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

