

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
JUNE 14, 2010 7:00 PM**

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

Chiefs: Chief Perry and DC Pinch

Others: District Clerk

Mr. Ciccone called the meeting to order at 7:12 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the May 17, 2010 meeting. Mr. Steere seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** DC Pinch reports that Dennis Ross has taken measurements at stations 7 and 8, and the civil engineer is moving forward with the plans for station 6. The next committee meeting will be on Monday, June 21<sup>st</sup>, following the regular Wardens' meeting.

NEW BUSINESS:

**DISCUSS/APPROVE EXTENDING FUEL OIL CONTRACT:** Our current contract with SmithCo for fuel oil and burner service will expire in July, but there is a clause which allows us to continue the contract if both parties agree. SmithCo has agreed to hold the same terms for the next fiscal year. Discussion.

**MOTION 10-6-1:** Mr. Steere moves to extend the fuel oil and burner service contract with SmithCo Oil. Mr. McClarnon seconds. Mr. Steere, Mr. McClarnon, Mr. White and Mr. Boisvert vote aye. Mr. Ciccone recuses himself. Motion carries.

**APPROVE PURCHASE OF GEAR RACKS FOR STATION 7:** Dan Nolan has obtained three quotes for gear racks for station 7.

**MOTION 10-6-2:** Mr. Steere moves to approve the purchase of gear racks from Shipman's, as low bidder for a total of \$2826.00. Mr. Boisvert seconds. All in favor. Motion carries.

**DISCUSS/APPROVE SUMMER MEETING SCHEDULE:** Mr. Ciccone asks if the Board would like to adopt the same schedule we used last summer. Discussion.

**MOTION 10-6-3:** Mr. McClarnon moves to hold the Wardens' meetings on the third Monday of July, August, and September. Mr. Boisvert seconds. All in favor. Motion carries.

PURCHASE AED's: DC Pinch has obtained quotes for two AED's.

**MOTION 10-6-4:** Mr. McClarnon moves to approve the purchase of two AED's from Lifeguard Medical Solutions for a total of \$3400.00. Mr. Steere seconds. All in favor. Motion carries.

PURCHASE AIR PACK EQUIPMENT: DC Pinch has obtained prices for air packs, carbon cylinders, AV2000 masks, and mask straps from Shipman's, as sole source.

**MOTION 10-6-5:** Mr. Steere moves to approve the purchase from Shipman's for a total of \$27,475.00. Mr. Boisvert seconds. All in favor. Motion carries.

PURCHASE DECK GUN: Chief Perry has obtained price quotes for a deck gun for the new engine 22.

**MOTION 10-6-6:** Mr. McClarnon moves to approve the purchase of a deck gun from Firematic, as low quote, for a total of \$2354.98. Mr. Boisvert seconds. All in favor. Motion carries.

TRAVEL TO INTERNATIONAL ASSOCIATION OF FIRE CHIEFS: Chief Perry would like DC Quinn to attend the conference in Chicago. The cost will be \$2452.40. The funds will come from the loose equipment account.

**MOTION 10-6-7:** Mr. McClarnon moves to approve the expenditure of \$2452.40 to send DC Quinn to the conference. Mr. Steere seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry reports that the new engine 22 is now in service, and the old engine 22 has become engine 2.

Chief Perry states that he has received an application from RI State Firemen's League for accidental death and dismemberment insurance. He is advised he needs to get a roster of people who desire the coverage.

Mr. Ciccone states that he will be stepping down as chairman at the next meeting, and a new chairman will be elected at that time.

Mr. McClarnon moves to adjourn. Mr. Steere seconds. All in favor. Meeting adjourned at 7:32 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 June 14, 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