

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
DECEMBER 20, 2010 7:00 PM**

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

Chiefs: Chief Perry, DC Pinch, Carney, Quinn, and Collinson

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at 7:08 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. McClarnon moves to dispense with the reading of, and approve the minutes of the December 6, 2010 meeting. Mr. Ciccone seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Pinch reports that committee met with the civil engineers regarding station 6. They will set up a meeting in January with the architect and the engineers to discuss design concerns. Also, we have received documents for the architectural work at station 8.

DISPATCH COMMITTEE REPORT: The committee met to discuss the issues. Chief Perry met with police and dispatch personnel, but it was not a very good meeting. Chris Hiener and Mr. McClarnon have updated the SOP's and the Town Council ordinance and Lt. Horoho has a way to implement the changes. The Chief will meet Wednesday with DC Carney and Mr. Steere to discuss the issues further.

NEW BUSINESS:

LOSAP PRESENTATION: Representatives David Rogers and Ed Holihan of RBC Wealth Management explained the LOSAP retirement benefit program they offer to volunteer fire departments. Discussion ensued, with questions from the Board and Chiefs.

APPROVE PURCHASE RADIO FOR E24: DC Carney has obtained price quotes.

MOTION 10-12-1: Mr. McClarnon moves to approve purchase of the radio from Comtronix for \$744.00, in accordance with the purchasing policy. Mr. Ciccone seconds. All in favor. Motion carries.

PRESENTATION FROM COLOR GUARD: DC Collinson gave a short video presentation of the color guard's trip to the Fallen Firefighters Foundation. It was very moving, and appreciated by the Board.

TREASURER'S REPORT: Mr. DeSista has copies of the report for the Wardens.

TAX COLLECTOR'S REPORT/ ABATEMENTS:

No report available.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

DC Collinson and Mr. Ciccone each wish everyone a safe and happy holiday.

Mr. McClarnon moves to adjourn. Mr. Ciccone seconds. All in favor. Meeting adjourned at 8:10 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 December 20, 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

