

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
FEBRUARY 22, 2011 7:00 PM**

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

Chiefs: None

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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the February 7, 2011 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Dan Nolan reports that the committee sent out four requests for a project manager. The next meeting will be on February 28th at 6:00 PM. Ms. Hogan adds that she will be meeting with the Boy Scouts in regard to the station 8 property on Thursday morning.

DISPATCH COMMITTEE REPORT: Chris Hiener reports that the police department has formulated a "fire dispatch operations policy" and they distributed it to their people on Friday. It should be put into effect this week.

NEW BUSINESS:

LOSAP RETIREMENT PLAN:

MOTION 11-2-1: Mr. Ciccone moves to table this item until the next meeting. Mr. Boisvert seconds. All in favor. Motion carries.

CLEARING OF FIRE HYDRANTS:

MOTION 11-2-2: Mr. Ciccone moves to table this item until the next meeting. Mr. Boisvert seconds. All in favor. Motion carries.

REVISIT PAYMENT FOR TRACTOR BUCKET LOADER: Mr. Steere would like to have the payment for the loader taken out of the \$20,000.00 received from KFD. Discussion.

MOTION 11-2-3: Mr. Ciccone moves to approve taking the funds from the \$20,000.00. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE NFPA CONFERENCE-FIRE MARSHALS: Bob Emmott wants the marshals to attend the conference in Boston. Cost for Chris Hiener will be \$1900.00, and for Bob and Bruce Rice, it will be \$790.00 each.

MOTION 11-2-4: Mr. Boisvert moves to approve the expenditure. Mr. Ciccone seconds. All in favor. Motion carries.

AXLE FOR ENGINE 13: Mr. Steere has spoken to the mechanic, and the cost to repair the axle will be approximately \$3000.00. Discussion.

MOTION 11-2-5: Mr. Boisvert moves to proceed with the repairs. Mr. Ciccone seconds. All in favor. Motion carries.

TREASURER'S REPORT:

Mr. DeSista has the report to hand out to the Board.

TAX COLLECTOR'S REPORT/ABATEMENTS:

MOTION 11-2-6: Mr. Ciccone moves to accept the report as presented. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

None.

Mr. Ciccone moves to adjourn. Mr. Boisvert seconds. All in favor. Meeting adjourned at 7:25 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 February 22, 2011 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

