

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

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

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

Others: District Clerk

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the February 22, 2011 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Pinch reports that the committee completed interviews for an owner consultant, and they went very well. We have received correspondence from the Boy Scouts regarding the land at Tuckertown Station which will be addressed at the next meeting. The drawings for station 8 are moving forward. The next meeting will be on Monday, March 14th at 7:00 PM.

DISPATCH COMMITTEE REPORT: Chief Perry reports that dispatch is using the new SOG's, and things are getting better overall.

NEW BUSINESS:

APPROVE PURCHASE OF DIVE GEAR: Lance Whaley obtained a quote from Anderson Dive Shop for dive equipment and maintenance.

MOTION 11-3-1: Mr. Ciccone approves purchase of equipment for \$1999.00. Mr. McClarnon seconds. All in favor. Motion carries.

LOSAP RETIREMENT PLAN:

MOTION 11-3-2: Mr. Boisvert moves to table this item until the next meeting. Mr. McClarnon seconds. All in favor. Motion carries.

APPROVE PURCHASE OF HAZMAT EQUIPMENT:

MOTION 11-3-3: Mr. Ciccone moves to approve the purchase from Lab Safety Supply for a total \$915.10. Mr. Boisvert seconds. All in favor. Motion carries.

CLEARING FIRE HYDRANTS: DC Quinn explains that we received an e-mail from a resident about fire hydrants that are buried in snow. Discussion.

UPDATE ON AFG GRANT: DC Quinn explains that we have been awarded a grant from the Assistance for Firefighters Grant Program to purchase airpicks. He asks permission to have Marylou help with the recordkeeping. The Board has no objection.

APPROVE PURCHASE OF GAS DETECTORS:

MOTION 11-3-4: Mr. McClarnon moves to approve the purchase of three detectors from Firematic for a total \$2445.00. Mr. Ciccone seconds. All in favor. Motion carries.

APPOINT BUILDING PROJECT MANAGER: DC Pinch states that William Marchetti was the best candidate interviewed for the job of owner consultant for the Tuckertown station project. He asks the Board to approve the appointment.

MOTION 11-3-5: Mr. Ciccone moves to approve the appointment of William Marchetti as owner consultant, pending the approval of funding for the project. Mr. Boisvert seconds. All in favor. Motion carries.

APPROVE ELECTRICAL TRUCK DROPS @ STATION 9:

MOTION 11-3-6: Mr. Boisvert moves to approve the installation of the drops by PAV Electric for \$1795.00. Mr. McClarnon seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry thanks the grant committee for their efforts to obtain the AFG Grant.

DC Pinch states that Father Matthew Glover from the URI Catholic Center has offered to act as Chaplain for the UFD, if the need arises.

Mr. Ciccone moves to adjourn. Mr. McClarnon seconds. All in favor. Meeting adjourned at 7:30 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 March 7, 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