

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
MARCH 21, 2011 7:00 PM**

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

Chiefs: Chief Perry, DC Pinch and Carney

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

Mr. Steere called the meeting to order at 7:04 PM.

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

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** DC Pinch reports that the committee met with Mr. Marchetti, the owner rep, and went over the plans for the station. He would like to meet with the committee again on Tuesday, April 5<sup>th</sup> at 7: 00 PM.

**DISPATCH COMMITTEE REPORT:** No new developments.

NEW BUSINESS:

**LOSAP RETIREMENT PLAN:** Ms. Hogan reports that she has been in e-mail contact with Ed Holohan, and has verified that there is no statute in Rhode Island law allowing us to institute a retirement plan for the volunteers. There are no new developments beyond that.

**APPROVE PURCHASE OF OUTBOARD MOTOR:**

**MOTION 11-3-1:** Mr. McClarnon moves to approve the purchase from Gary Burdick & Son for \$3960.00, in accordance with the purchasing policy. Mr. Boisvert seconds. All in favor. Motion carries.

**ADOPT NEW PATCH TO BE UFD LOGO:**

**MOTION 11-3-2:** Mr. Boisvert moves to approve the new patch as the UFD logo. Mr. McClarnon seconds. All in favor. Motion carries.

**APPROVE CHIMNEY REPAIRS AT STATION 2:** Dan Nolan has obtained a price to reline the furnace flue at Wakefield station.

**MOTION 11-3-3:** Mr. McClarnon moves to approve the emergency repairs to be done by Ocean State Chimney. 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 11-3-4:** Mr. Ciccone moves to accept the report as presented. Mr. White seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

DC Carney explains that repairing some antenna problems has brought up the question of whether we have lease agreements in place with the Town for the Commodore Perry and Mautucket repeater/antenna placements. Discussion. Ms. Hogan will meet with DC Carney to determine what should be done.

**MOTION 11-3-5:** Mr. Ciccone moves to convene in executive session pursuant to RIGL 42-46-5(a)(5) regarding possible acquisition of real property. Mr. White seconds. All in favor. Motion carries.

No votes were taken in executive session.

Mr. White moves to adjourn. Mr. Ciccone seconds. All in favor. Meeting adjourned at 7:23PM.

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 21, 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

