

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
APRIL 4, 2011 7:00 PM**

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

Chiefs: Chief Perry and DC Carney

Others: District Clerk and Ms. Hogan

Mr. Steere called the meeting to order at 7:05 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the March 21, 2011 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Chief Perry reports that the committee will meet tomorrow night at 7:00 PM with Mr. Marchetti to discuss the plans for the station.

DISPATCH COMMITTEE REPORT: Chief Perry has updated the mutual aid list. Otherwise, things are going smoothly.

NEW BUSINESS:

LOSAP RETIREMENT PLAN: Ms. Hogan has distributed copies of her memo to the Board, reiterating her opinion that there is no statutory authority to initiate a LOSAP retirement program. She suggests that if the UFD wants to pursue such a plan that a charter revision, presented to the taxpayers and the firefighters prior to implementation, might be the most expeditious approach. Discussion.

AWARD BOOT BID:

MOTION 11-4-1: Mr. Boisvert moves to award the boot bid to Firematic, as low bidder, for \$8424.00 for 39 pairs of boots, in accordance with the purchasing policy. Mr. McClarnon seconds. All in favor. Motion carries.

AWARD THERMAL IMAGING CAMERA BID:

MOTION 11-4-2: Mr. McClarnon moves to award the bid for thermal imaging cameras to Firematic for \$23100.00 in accordance with the purchasing policy. Mr. Boisvert seconds. All in favor. Motion carries.

AWARD EQUIPMENT BID:

MOTION 11-4-3: Mr. Boisvert moves to award the equipment bids to Firematic for \$11272.00 and C&S Specialty for \$8006.00, as low bidders, and to Firematic for \$6000.00 for Hurst equipment, as sole source. Mr. Ciccone seconds. All in favor. Motion carries.

APPROVE PLYMOVENT SYSTEM FOR STATION 2:

MOTION 11-4-4: Mr. Ciccone moves to approve the installation of the Plymovent system at Wakefield station, for \$23600.00, in accordance with the purchasing policy. Mr. McClarnon seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

None.

MOTION 11-4-5: Mr. McClarnon moves to convene in executive session pursuant to RIGL 42-46-5(a)(5) regarding possible acquisition of real property. Mr. Boisvert seconds. All in favor. Motion carries.

One vote was taken in executive session.

MOTION 11-4-6: Mr. McClarnon moves to seal the minutes of the executive session. Mr. White seconds. All in favor. Motion carries.

Mr. Ciccone moves to adjourn. Mr. McClarnon seconds. All in favor. Meeting adjourned at 7:50PM.

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 April 4, 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

