

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND RD., PEACE DALE, R.I.  
APRIL 18, 2011 7:00 PM**

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

Chiefs: Chief Perry, DC Pinch and DC Quinn

Others: District Clerk

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

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. White moves to dispense with the reading of, and approve the minutes of the April 4, 2011 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** DC Pinch reports that the committee is moving forward on station 8. He has forwarded site plans to Ms. Hogan for presentation to the Boy Scouts. There will be a meeting the first week of May, date and time to be announced.

NEW BUSINESS:

**AWARD LAWN MOWING BID:** Dan Nolan received four bids for mowing the station lawns. Babcock Landscaping was low bid. Discussion.

**MOTION 11-4-1:** Mr. Boisvert moves to award the lawn mowing contract to Babcock Landscaping, as low bidder. Mr. White seconds. All in favor. Motion carries.

**AWARD STATION 3 PAINTING BID:** Dan Nolan received three bids for painting the bays at station 3. The low bid was from Dennis Moffitt, but it is over the budgeted amount by \$719.00. Discussion regarding funding the overage.

**MOTION 11-4-2:** Mr. Boisvert moves to award the bid to Dennis Moffitt for \$5719.00 as low bidder. Mr. White seconds. All in favor. Motion carries.

**AD&D INSURANCE:** DC Quinn recommends we purchase an AD&D insurance policy from the National Volunteer Fire Council. Discussion regarding policy.

**MOTION 11-4-3:** Mr. Boisvert moves to approve this AD&D policy for the firefighters, within the budget of \$2500.00. Mr. White seconds. All in favor. Motion carries.

**LOSAP RETIREMENT:** DC Quinn recommends that the District have a meeting with all of the volunteers, and have them vote on whether or not they want to

have a LOSAP retirement plan, or keep the present program of semi-annual award checks. The Board agrees that this would be an excellent idea.

TREASURER'S REPORT:

The monthly bills have been submitted for the Wardens' approval.

TAX COLLECTOR'S REPORT/ABATEMENTS:

**MOTION 11-4-4:** Mr. White moves to accept the report as presented. Mr. Boisvert seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chris Hiener asks for the Board's support to work with his new dog to bring it into the fire prevention program. Discussion.

Mr. Steere advises that a thank you note was received from Mrs. Richmond, thanking the firefighters for their participation in John Richmond's funeral.

Mr. Boisvert moves to adjourn. Mr. White seconds. All in favor. Meeting adjourned at 7:32PM.

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 18, 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

