

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., PEACE DALE, R.I.
MAY 16, 2011 7:00 PM**

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

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

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

Mr. Steere called the meeting to order at 7:00 PM. He introduced John Blessing, the new District administrator.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the May 2, 2011 meeting. Mr. Boisvert seconds. All in favor. Motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: DC Pinch reports that there will be a meeting on Wednesday at 6:00 PM to discuss the progress at station 8, including the purchase of the land and the building plans. He will have more information at the next Wardens' meeting.

NEW BUSINESS:

ROOF REPAIRS STATION 9: Dan Nolan requested quotes from three contractors, but only two responded. He recommends Ocean Breeze as low quote, for \$1250.00.

MOTION 11-5-1: Mr. McClarnon moves to have Ocean Breeze Property Services do the work for \$1250.00, in accordance with the purchasing policy. Mr. White seconds. All in favor. Motion carries.

AWARD PROTECTIVE CLOTHING BID: Chief Perry wants to award the extrication gloves, helmets, and 25 hoods to Firematic; the eyeshields and 25 hoods to C&S Specialty; and the safety glasses to New England Fire Equipment.

MOTION 11-5-2: Mr. Boisvert moves to approve the purchases. Mr. McClarnon seconds. All in favor. Motion carries.

AWARD EQUIPMENT BID: Chief Perry wants to award the webbing, reels, and search bags to Shipman's; the deck gun and the gloves to Firematic.

MOTION 11-5-3: Mr. Boisvert moves to approve the awards as recommended. Mr. Ciccone seconds. All in favor. Motion carries.

APPROVE PURCHASE OF HEADSETS: DC Carney received three quotes for headsets. He recommends WPCS, as low quote, for \$3441.00.

MOTION 11-5-4: Mr. Boisvert moves to approve the purchase of the equipment. Mr. McClarnon seconds. All in favor. Motion carries.

PURCHASE CPR/FIRST AID REVISED MATERIALS: DC Pinch states the Heart Association has changed its requirements, so we need to purchase new DVD's, instructor's manuals, and student handbooks. The cost will be approximately \$1100.00 to \$1200.00.

MOTION 11-5-5: Mr. McClarnon moves to approve the purchase. Mr. White seconds. All in favor. Motion carries.

PURCHASE SLIDE-IN UNIT FOR SS3: DC Collinson has one quote from Fleet West for a slide-in unit for SS3, for a cost of \$10961.50. He would like to use the balance of the budgeted funds to letter the unit. Discussion.

MOTION 11-5-6: Mr. White moves to approve the purchase. Mr. Boisvert seconds. All in favor. Motion carries.

TAX COLLECTOR'S REPORT/ABATEMENTS:

MOTION 11-5-7: Mr. Ciccone moves to accept the report as presented. Mr. White seconds. All in favor. Motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry reports that the new trucks are in and are being lettered. They should be delivered here by May 28th.

DC Carney reports that the equipment for the Yawgoo antenna site has gone out to bid. Kingston Fire is handling all the details, as well as the cost of the phone line and insurance for the site. He also reports that he has heard nothing further from Masse Chevrolet regarding the repairs to the deputies' cars.

MOTION 11-5-8: Mr. Ciccone moves to convene in executive session pursuant to RIGL 42-46-5(a)5 regarding the possible acquisition of real property. Mr. White seconds. All in favor. Motion carries.

No votes were taken in executive session.

Mr. McClarnon moves to adjourn. Mr. White seconds. All in favor. Meeting adjourned at 7:32 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 May 16, 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