

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND RD., WAKEFIELD, R.I.
JUNE 13, 2011 7:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan
Chiefs: Chief Perry, Deputy Chiefs Carney, Quinn, Pinch and Collinson
Others: District Clerk

Mr. Steere called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING: Mr. Ciccone moves to dispense with the reading of, and approve the minutes of the May 16, 2011. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reports that the Tuckertown Fire Station expansion and renovations project is moving forward following the project being recently approved at the Annual Meeting of the Union Fire District of South Kingstown. Deputy Chief Pinch further reported that the building committee is presently awaiting bid proposals for a land survey.

NEW BUSINESS:

AWARD EQUIPMENT BID

Several bids were received for miscellaneous equipment on June 8, 2011 from three companies and which included C&S Specialty Inc., Firematic and Shipman's. The bids were reviewed by Chief Perry and who recommended the following awards.

Award six (6) flat head axes #8 with wooden handles and five (5) – 5 gallon buckets 3-6% AFFF AR to C&S Specialty Inc. **Motion 11-6-1:** Mr. Boisvert moves to approve the purchases and which was seconded by Mr. Sloan. All in favor; motion carries.

Award six (6) haligan tools, six (6) marrying straps for haligan and flat head axes and ten (10) – 5 gallon HI-X foam to Firematic. **Motion 11-6-2:** Mr. Boisvert moves to approve the purchases and which was seconded by Mr. Ciccone. All in favor; motion carries.

Award three (3) Marsars water rescue system w/ 300' rope, three (3) mustang ice commander suits, one (1) cutters edge chain saw w/depth guard 16" carbide tip chain, three (3) pro foam pacs; include kocheck part # 1.5NH X 1"NH, twelve (12) responder hand lights with chargers and six (6) stream light box lights with

chargers to Shipman's. **Motion 11-6-3:** Mr. Boisvert moves to approve the purchases and which was seconded by Mr. McClarnon. All in favor; motion carries.

APPROVE PURCHASE OF TWO (2) NEW AUTOMATED EXTERNAL DEFIBRILLATORS (AED's): Deputy Chief Pinch recommends award of two (2) AED's to American AED Inc. **Motion 11-6-4:** Mr. McClarnon moves to approve the purchases and which was seconded by Mr. Boisvert. All in favor; motion carries.

APPROVE PURCHASE OF FIT TESTING EQUIPMENT FOR AIR PACKS: Deputy Chief Pinch recommends award fit testing equipment award to Shipman's. **Motion 11-6-5:** Mr. Boisvert moves to approve the purchase with maximum expenditure as quoted by Shipman's and which was seconded by Mr. McClarnon. All in favor; motion carries.

APPROVE VEHICLE RENTAL FOR TRANSPORTATION TO FIRE ACADEMY: Deputy Chief Collinson recommends award of two (2) van rentals to Enterprise Vehicle Rentals for transportation to the Fire Academy. **Motion 11-6-6:** Mr. Boisvert moves to approve vehicle rentals and which was seconded by Mr. Ciccone. All in favor; motion carries.

APPROVE ELECTRICAL WORK FOR EXHAUST SYSTEM (PLYMOVENT) AT STATION 2: Three quotes were received for the electrical work at Station 2. **Motion 11-6-7:** Mr. McClarnon moves to approve electrical work quote by Bill Marinelli Inc. and which was seconded by Mr. Boisvert. All in favor; motion carries. It was discussed that Bill Marinelli Inc. shall verify that he is both licensed and bonded prior to the start of electrical work at Station 2.

DISCUSS REQUEST FOR USE OF MEETING ROOM AT STATION 5: This request was discussed and these types of requests can be authorized by the District Administrator. Chief Perry advised that he along with Station Captain are aware of the request and have no problems with the request for use.

DISCUSS SUMMER SCHEDULE FOR WARDENS' MEETINGS: Mr. Ciccone discussed the revising the present Wardens' Meetings schedule during the months of July, August and September of 2011 and which would result in one meeting a month held on the third Monday of each month unless something came up that would require more immediate attention. It was then recommended to have Wardens' Meetings on the following dates.

- Monday, July 18 2011
- Monday, August 15, 2011
- Monday September 19, 2011

Motion 11-6-8: Mr. McClarnon moves to change the Wardens' Meetings schedule as recommended by Mr. Ciccone and which was seconded by Mr. Boisvert. All in favor; motion carries.

DISCUSS UPCOMING NEW ENGLAND FIRE CHIEFS EXPOSITION: Deputy Chief Quinn discussed sending a member of the Union Fire District to the New England Fire Chiefs Exposition (June 24 through 26, 2011) to attend workshops and seminars with the purpose of becoming certified as a Health and Wellness advocate. Deputy Chief Quinn requested to award monies to pay for the classes and lodging costs for the attendee. Mr. Ciccone further discussed reimbursement for any Chiefs, Wardens or staff members that attend the Exposition for any related parking and or admissions expenditures. **Motion 11-6-9:** Mr. McClarnon moves to approve the requests by Deputy Chief Quinn and Mr. Ciccone and which was seconded by Mr. Boisvert. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIIGHTERS

Deputy Chief Collinson discussed upcoming graduation ceremony for Firefighter I Level 1 & 2 to take place at the District Administration offices on Tuesday, July 12, 2011 at 6:00 PM.

Mr. Ciccone then welcomed Mr. David Sloan in his new position as a member of the Board of Wardens.

Mr. McClarnon moves to adjourn. Mr. Sloan seconded the motion. All in favor; motion carries. Meeting adjourned at 7:35 PM.

Respectfully submitted,

John P. Blessing
District Clerk

Date Amended _____

Date Accepted _____

I, John P. Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the June 13, 2011 Meeting of the Board of Wardens of the Union Fire District and that they have not been amended except as cited above.

John P. Blessing
District Clerk