

**UNION FIRE DISTRICT BOARD OF WARDENS**

**MEETING MINUTES**

**131 ASA POND ROAD, WAKEFIELD, R.I.**

**OCTOBER 3, 2011 7:00 PM**

**Wardens: Present: Mr. Steere, Ciccone, Boisvert, Mr. McClarnon and  
Mr. Sloan**

**Chiefs: Chief Perry, Deputy Chiefs Carney, Pinch and Collinson**

**Others: District Clerk**

**Mr. Steere called the meeting to order at 7:08 PM.**

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**Motion 11-10-1: Mr. Ciccone moves to dispense with the reading of,  
and approve the minutes of the meeting on September 19, 2011. Mr.  
Sloan seconded the motion. All in favor; motion carries.**

**COMMITTEES & REPORTS:**

**Deputy Chief Pinch reports for the Building Committee that members  
have met with the Town of South Kingstown with regards to the site  
plan review and there are a few steps remaining for both planning and**

**zoning related issues. Due to the Tuckertown Fire Station being located on a scenic highway it has been recommended to hire a landscape architect to develop a landscape plan as part of the building addition and renovation project. Deputy Chief Pinch further advised that the committee is working to move the project along as quickly as possible and is hoping to have town approvals during the month of December. Deputy Chief Pinch further advised that the committee has decided to scale-back some of the heating and ventilation plans for cost savings measures. Mr. Ciccone then advised upon further review it may not be necessary to install a second boiler for the heating system and the present boiler should be sufficient to heat the renovated station. A discussion ensued and it was decided that Deputy Chief Pinch would speak with the engineer and project manager regarding moving forward with plans for only one boiler at the station at this time.**

#### **NEW BUSINESS:**

**AWARD PURCHASE OF 7TH EDITION OF FIRE AND EMERGENCY SERVICES Instructor Manual: Motion 11-10-2: Mr. McClarnon moves to award purchase of eighteen fire and emergency manuals to the Connecticut Fire Academy for the sum of \$969.63. The motion was seconded by Mr. Boisvert. All in favor; motion carries.**

**AWARD 1 3/4" HOSE BID: Motion 11-10-3: Mr. Boisvert moves to award 1 3/4" hose bid to Shipman's Fire Equipment for the sum of**

**\$2,359.00. The motion was seconded by Mr. Ciccone. All in favor; motion carries.**

**AWARD 2" HOSE BID: Motion 11-10-4: Mr. Boisvert moves to award 2" hose bid to Firematic for the sum of \$1,470.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.**

**AWARD VENTMASTER SAW BID: Motion 11-10-5: Mr. Ciccone moves to award vent master saw bid to Firematic for the sum of \$1,750.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.**

**COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Perry the mentioned the following Union Fire District meetings and or events during this week.**

- Truck Committee Meeting to be held on Wednesday, October 5, 2011 at 7PM at the District Offices.**
- Flu Clinic to be held on Wednesday, October 5, 2011 from 6PM to 7PM at the District Offices.**
- Pasta Dinner to be held at Station 2 – Wakefield Fire Station on Wednesday, October 5, 2011 starting at 5PM.**

**Mr. Ciccone then complimented the good work conducted by**

**members of the Union Fire District during Tropical Storm Irene to include the storm preparation meetings directed by Deputy Chief Collinson along with after action reports prepared by the Union Fire District for potential FEMA reimbursements.**

**Mr. Steere held a moment of silence for all departed members of the Union Fire District.**

**The meeting was adjourned at 7:28PM.**

**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 October 3, 2011 Meeting of the**

**Board of Wardens of the Union Fire District of South Kingstown and  
that they have not been amended except as cited above.**

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**John P. Blessing**

**District Clerk**