

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 3, 2012 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 7:09 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-1-1: Mr. McClarnon moves to approve the minutes of the meeting held on December 19, 2011. Mr. Ciccone seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported that the Building committee is working on the bid specification process and the next meeting will be held on January 17, 2012.

NEW BUSINESS:

DISCUSS DEDICATION OF WEST KINGSTON FIRE STATION: Firefighter Dale Evans then discussed a request on behalf of the members of the West Kingston Fire Station to dedicate their station in memory of Mr. John Richmond. Discussion ensued regarding this dedication. **Motion 12-1-2:** Mr. Boisvert moves to approve request by the members of the West Kingston Fire Station and which was seconded by Mr. McClarnon. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Perry then advised that the horns for Stations 2, 5 & 9 are still not working and he will be sending a letter to Mr. Brian Ballou regarding this issue. Deputy Chief Collinson then advised that he would like to see the plaque be placed outside of the West Kingston Fire Station rather than inside of the station. Mr. Ciccone then discussed that when the Union Fire District took over the Fore Fire Department a plaque was placed inside the station when the station was dedicated to Mr. Dale Barrington who served as Chief for several years.

ADJOURNMENT: **Motion 12-1-3:** Mr. McClarnon moves to adjourn the meeting at 7:16 PM and which was seconded by Mr. Sloan. All in favor; motion passes.

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 January 3, 2012 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.

John P. Blessing
District Clerk