

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 17, 2012
7:00 PM**

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

Chiefs: Deputy Chiefs Carney, Quinn, Pinch and Collinson

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at 7:03 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-1-4: Mr. Ciccone moves to approve to dispense with the reading of, and approve the minutes of the meeting held on January 3, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported that the Building Committee (**BC**) met prior to the Wardens' meeting tonight and would like to schedule another meeting in the coming weeks. Discussion ensued and it was agreed to schedule the next **BC** meeting on Monday, February 6, 2012 at 6PM.

NEW BUSINESS:

APPROVE PURCHASE OF AIR COMPRESSOR: Discussion ensued regarding the replacement of the air compressor which was used for the horn notification system at Station 5 (Snug Harbor Fire Station). Mr. Daniel Nolan then advised that he obtained three price quotes for the air compressor after receiving specifications from Mr. Brian Ballou. Mr. Boisvert then inquired if the air compressor could be repaired rather than replaced. Mr. Nolan reported that the air compressor was condemned and needed to be replaced. Discussion continued regarding the importance of replacing the air compressor along with the replacement being of similar quality as the previous compressor and which had been in service for over thirty five years. Mr. McClarnon then advised that it was his understanding that the entire fire alarm horns along with compressors are the property of the Town of South Kingstown and historically has been maintained by the Town of South Kingstown. Discussion ensued regarding this issue. **Motion 12-1-5:** Mr. McClarnon moves to refer this matter to the Town of

South Kingstown. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

DISCUSS BALTIMORE FIREHOUSE EXPOSITION: Deputy Chief Pinch then requested authorization to book travel arrangements for the Baltimore Firehouse Exposition in an effort to obtain lower prices for these expenditures. **Motion 12-1-6:** Mr. Boisvert moves to authorize Deputy Chief Pinch to handle these arrangements. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

DISCUSS BURN BUILDING REPAIRS: This agenda item was tabled for the next meeting.

TREASURER'S REPORT: Mr. DeSista has copies of the report for the Wardens.

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 12-1-7:** Mr. Ciccone moves to approve the tax collector's report as presented and which was seconded by Mr. McClarnon. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Mr. Ciccone requested to take a moment to thank everyone from the Union Fire District for the fruit basket that he received during his recent illness and that he appreciated it very much. Deputy Chief Collinson along with the Color Guard then presented a very moving video presentation regarding the Color Guard's visit to the National Fallen Firefighters Memorial Weekend during October 15 and 16, 2011. The video was created by Mrs. Schofield, wife of Captain Peter Schofield. Deputy Collinson also presented the Board of Wardens with a plaque by the Color Guard in appreciation for their attendance at the National Fallen Firefighters Memorial Weekend.

ADJOURNMENT: **Motion 12-1-8:** Mr. McClarnon moves to adjourn the meeting at 7:41 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 17, 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