

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND ROAD, WAKEFIELD, R.I.  
FEBRUARY 6, 2012  
7:00 PM**

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

Chiefs: Chief Perry, Deputy Chiefs Carney, Quinn and Pinch

Others: Ms. Hogan and Mr. Nolan

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

**Motion 12-2-1:** Mr. Ciccone moves to approve to dispense with the reading of, and approve the minutes of the meeting held on January 17, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reports for the Building Committee that the closing for the land purchase regarding the Tuckertown Fire Station is scheduled for this Wednesday, February 8, 2012.

OLD BUSINESS:

DISCUSS PURCHASE OF AIR COMPRESSOR: **Motion 12-2-2:** Mr. Boisvert moves to pay half of the costs for the air compressor at Station 5. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

DISCUSS BURN BUILDING REPAIRS: Mr. Nolan discussed burn building repairs and receiving a quote from the vendor for the work totaling \$22,340. **Motion 12-2-3:** Mr. Ciccone moves to go ahead with burn building repairs and which was seconded by Mr. Boisvert. All in favor; motion carries.

NEW BUSINESS:

APPROVE PURCHASE OF PROTECTIVE CLOTHING: **Motion 12-2-4:** Mr. Ciccone moves to approve purchase of protective clothing to Firematic Supply Inc., who was the only bidder, for the sum of \$37,800. The motion was seconded by Mr. Boisvert. All in favor; motion carries

APPROVE REPLACEMENT OF UFD SERVER: **Motion 12-2-5:** Mr. Boisvert moves to approve replacement of UFD server by PC Troubleshooters for the sum of \$12,560. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

APPROVE CONCRETE WORK FOR AUTOMATIC TRANSFER SWITCH: **Motion 12-2-6:** Mr. McClarnon moves to award bid to JPM Construction in an accordance with purchasing and bid policy as the low bidder for the sum of \$3995. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE INSTALLATION OF AUTOMATIC TRANSFER STATION: **Motion 12-2-7:** Mr. McClarnon moves to award bid to Holland Electric in accordance with the purchasing and bid policy as the low bid for the sum of \$7,022. The motion was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Mr. Gray then discussed his concerns regarding employees responding to alarms and fires. Mrs. Hogan then advised that any discussion or response involving employees needs to be placed on the agenda and any personnel discussions need to be heard in executive session. Mr. Gray then advised that he has tried that in the past. Chairman Steere then advised that the board will discuss the matter with Chief and if needed, place the matter on the agenda for the next meeting.

ADJOURNMENT: **Motion 12-2-8:** Mr. Ciccone moves to adjourn the meeting at approximately 7:43 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 February 6, 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.

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John P. Blessing  
District Clerk