

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
APRIL 16, 2012
7:00 PM**

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

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

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-4-4: Mr. McClarnon moves to approve the minutes of the meeting held on April 2, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMUNICATIONS:

Mr. Steere then requested that the letter sent to Chief Perry from Attorney Roderick Cavanagh (dated April 5, 2012) and who represents Peter Schofield Sr. be attached to the minutes as a record, see attached letter.

COMMITTEES & REPORTS:

Deputy Chief Pinch then reported for the Building Committee that the water line has been completed for the Tuckertown Fire Station project and the Station has been mostly cleared out at this time. Deputy Chief Pinch further advised that committee is now gathering information together in order to request additional funds at the annual meeting in order to complete the project.

NEW BUSINESS:

SERVICE DIVE TEAM BOTTLES 7 REGULATORS: Motion 12-4-5: Mr. Boisvert moves to approve service of dive team bottles and regulators to Anderson Dive Shop for the sum of \$1000.00. The motion was seconded by Mr. McClarnon. All in favor; motion passes.

AWARD BID ON INSTALLATION OF FLOOR TILES AT STATION 9: Motion 12-4-6: Mr. McClarnon moves to award bid to Floors to Go, Option 2, in accordance with the purchasing and bid policy for the sum \$1,874.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

PURCHASE OF HAZMAT EQUIPMENT: **Motion 12-4-7:** Mr. Boisvert moves to approved purchase of Hazmat equipment from Lighthouse for the Blind of Fort Worth for the sum of \$967.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 12-4-8:** Mr. Ciccone moves to approve the Tax Collector's report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Perry then advised that members of Station 5 were present at the meeting and both he and members of Station 5 would like to meet with (Legal Counsel) Ms. Hogan in the near future. Discussion ensued regarding setting up a meeting with Ms. Hogan regarding concerns by the fire chiefs as well as members of Snug Harbor involving recent events. Mr. Hall advised for the record they would like to see the no trespass order requested by Chief Perry to stay in place. Mr. McClarnon, Mr. Steere and Mr. Sloan then advised that no trespass order will remain in effect at this time until there is a resolution. Captain Doug Roberts of the Station 5 then introduced himself as the new Captain at Snug Harbor Fire Station and advised that he appreciated all of the support from the Board of Wardens, Administration as well as firefighters in general to ensure that the emergency calls were covered at the Station. Captain Roberts also commended the hard work and efforts by Snug Harbor Fire Station Lieutenants John Pastore, Ryan Murray and Tim Littlefield and that the Snug Harbor Fire Station is now moving forward.

ADJOURNMENT: **Motion 12-3-9:** 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 April 16, 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