

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MAY 7, 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 7:07 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-5-1: Mr. Ciccone moves to approve to dispense with the reading of, and approve the minutes of the meeting held on April 16, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch advised that the committee is putting information together for the Annual meeting and the next building committee meeting is scheduled for May 21, 2012 at 6:00 p.m.

NEW BUSINESS

NFPA CONFERENCE: **Motion 12-5-2:** Mr. Ciccone moves to approve conference related expenditures for Assistant Fire Marshal Hiener to attend the NFPA conference. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

DISCUSS STATION 1 WINDOW AND DOOR REPLACEMENT: Discussion ensued regarding the replacement of windows and doors at Station 1 and which funds were encumbered from the past fiscal year (FY2010-2011). **Motion 12-5-3:** Mr. McClarnon moves to approve going out to bid on the window and door replacement (for Station 1) and remain within budget. The motion was seconded by Mr. Sloan. All in favor; motion carries.

DISCUSS/APPROVE SUMMER MEETING SCHEDULE: Discussion ensued regarding having one meeting per month during the months of July, August and September and which occurred during recent years. **Motion 12-5-4:** Mr. Ciccone moves to eliminate the first meeting during the months of July, August

and September of 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry discussed recent propane training drill and which involved over sixty five (UFD) attendees. During the training a total of nine hundred (900) gallons of propane was burned and which had been donated by AmeriGas of Wakefield and who also assisted with training sessions.

ADJOURNMENT: **Motion 12-5-5:** Mr. Ciccone moves to adjourn the meeting at approximately 7:24 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 May 7, 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