

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MAY 21, 2012
7:00 PM**

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

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

Others: District Clerk and Mr. DeSista

Mr. Ciccone called the meeting to order at 7:07 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-5-6: Mr. Boisvert moves to approve the minutes of the meeting held on May 7, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch then reported for the Building Committee that the committee is working on getting information together for the upcoming annual meeting and that the building project is presently on hold pending approval by taxpayers to move forward with the project. Deputy Chief Pinch further advised that the land purchase and water line project has been completed.

NEW BUSINESS:

AWARD BID FOR ADDITIONS AND RENOVATIONS AT STATION 8: Motion 12-5-7: Mr. Sloan moves to award the bid for additions and renovations to J.J. Cardosi for the sum of \$951,400.00 subject to approval at the Annual meeting. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

AWARD PURCHASE OF HELMETS: Motion 12-5-8: Mr. McClarnon moves to award the purchase of helmets to Firematic in accordance with the purchasing and bid policy for the sum of \$1,980.00. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

FIRE OFFICER QUALIFICATIONS SOG: Discussion ensued regarding the Fire Officers Qualifications SOG. **Motion 12-5-9:** Mr. Ciccone moved to table the matter until next regular Wardens' meeting. The motion was seconded by Mr. Sloan. All in favor; motion carries.

MOBILE RADIO NARROW BANDING: Discussion ensued regarding mobile radio narrow banding. **Motion 12-5-10:** Mr. McClarnon moves to proceed with

the mobile radio narrow banding and which was seconded by Mr. Sloan. All in favor; motion carries.

DIVE TEAM TRAINING: **Motion 12-5-11:** Mr. Boisvert moves to approve Dive Team related training expenditures for the sum of \$2,600.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 12-5-12:** Mr. Boisvert moves to accept the Tax Collector's report as presented and which was seconded by Mr. McClarnon. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Perry discussed upcoming social media training for fire service by attorney and retired Providence Fire Deputy Assistant Chief Curt Varone at the Union Fire District on May 31, 2012 at 7:00 p.m. Chief Perry then discussed the two recent structure fires in the town during the past weekend and which one fire involved a fatality. Chief Perry then praised the outstanding hard work and efforts conducted by members of the Union Fire District at the fire scenes as well as the excellent mutual aid provided by outside fire departments and fire companies.

ADJOURNMENT: **Motion 12-5-13:** Mr. McClarnon moves to adjourn the meeting at 7:31 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 21, 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