

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JUNE 11, 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: District Clerk

Mr. Steere called the meeting to order at 7:05 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-6-1: Mr. McClarnon moves to accept the minutes of the meeting held on May 21, 2012. Mr. Ciccone seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch advised that that the contract is ready to be signed for Tuckertown Fire Station building project and there will be a meeting scheduled at the end of next week regarding a construction time line for the Tuckertown Fire Station project.

OLD BUSINESS:

FIRE OFFICER QUALIFICATIONS SOG: Discussion ensued regarding the Fire Officer Qualifications SOG. **Motion 12-6-2:** Mr. Boisvert moves to approve the Fire Officer Qualifications SOG as written with revised dates. The motion was seconded by Mr. Sloan. All in favor; motion carries.

NEW BUSINESS:

AUDITOR'S REPORT: This item was tabled until the July 16, 2012 Wardens' meeting.

WARDENS ASSIGNMENTS/APPOINTMENTS: **Motion 12-6-3:** Mr. McClarnon moves to re-appoint all current appointees and which was seconded by Mr. Sloan. The following appointees were reappointed and include Chief Robert Perry, Deputy Chief Jack Carney, Deputy Chief Kevin Quinn, Deputy Chief Steven Pinch, Deputy Chief Richard Collinson, Treasurer Richard DeSista, Legal Counsel Margaret Hogan and Clerk John Blessing. All in favor; motion carries.

2012 NEW ENGLAND FIRE EXPOSITION: **Motion 12-6-4:** Mr. Ciccone moves to authorize reimbursement for expenditures regarding attendance and parking fees at the 2012 New England Fire Exposition for fire chiefs, Wardens and staff members. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry discussed a recent clean up at the training grounds that took place this past Sunday and that he appreciated all of the support by participating members and stations. Mr. Ciccone then discussed his surprise in the lack of attendance at the Annual meeting following a request for support for the Tuckertown Fire Station building project. Discussion ensued regarding this issue and possible reasons for the lack of attendance at the annual meeting.

ADJOURNMENT: **Motion 12-6-5:** Mr. McClarnon moves to adjourn the meeting at approximately 7:25 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 June 11, 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