

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND ROAD, WAKEFIELD, R.I.  
JUNE 18, 2012  
7:00 PM**

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

Chiefs: Deputy Chief Pinch

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at 7:01 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

**Motion 12-6-6:** Mr. McClarnon moves to approve the minutes of the meeting held on June 11, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch then reported for the Building Committee that there will be a pre-construction meeting held at the Tuckertown Fire Station this Thursday, June 21, 2012 at 10:00 AM.

NEW BUSINESS:

**AWARD BID FOR 1 ¾ X 50' HOSE: Motion 12-6-7:** Mr. McClarnon moves to award the 1 ¾" X 50' hose bid to Firematic in accordance with the purchasing and bid policy for the sum of \$1,880.00. Mr. Ciccone seconded the motion. All in favor; motion carries.

**AWARD BID FOR 3" X 50' HOSE: Motion 12-6-8:** Mr. Boisvert moves to award the 3" X 50' hose bid to Shipman's, low bidder, for the sum of \$1,850.00. Mr. Ciccone seconded the motion. All in favor; motion carries.

**AWARD BID FOR FOAM: Motion 12-6-9:** Mr. Boisvert moves to award the foam bid to Firematic, low bidder, for the sum of \$1,000.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

**AWARD PURCHASE OF SHELTER COTS: Motion 12-6-10:** Mr. McClarnon moves to award the purchase of shelter cots to Precise Kit for the sum of \$1,138.50 in accordance with the purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

**AWARD BID FOR WINDOW AND DOOR REPLACEMENT AT STATION 1.** Discussion ensued regarding the bid process for window and door replacement at Station 1 and which bids came in over budget. Mr. Nolan recommended replacing the windows only at Station 1 (Alternate Bid One) and which does not include the windows located over the doors. Mr. Boisvert then discussed the issue that the lowest bid for window replacement

only (Alternate Bid One) came in almost \$2,000.00 over budget. Mr. Nolan then advised that there were funds available in the present repair all stations budget to cover the additional costs. Mr. Nolan subsequently recommended that if the doors were not replaced at this time, the doors should be painted to match the trim for the window replacement and which costs were estimated at \$1,400.00. **Motion 12-6-11:** Mr. Ciccone moves to award bid for window replacement only (Alternate Bid One) at Station 1 to JPM Construction, low bidder, for the sum of \$18,333.00 per the purchasing policy. The motion was seconded by Mr. Boisvert. The motion was amended to add \$1,400.00 to paint the doors if necessary. 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. 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:

Mr. McClarnon then discussed being contacted by resident Agnes Doody regarding the outstanding response by the Union Fire District regarding a tractor fire at her residence. Mr. McClarnon then advised that Ms. Doody praised those responding Union Fire District members for their timely response and professional actions while at the call for service.

ADJOURNMENT:

**Motion 12-5-13:** Mr. McClarnon moves to adjourn the meeting at 7:14 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 18, 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