

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JULY 16, 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. Nolan and Mr. DeSista

Mr. Steere called the meeting to order at 7:03 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-7-1: Mr. Ciccone moves to dispense with the reading of, and to approve the minutes of the meeting held on June 18, 2012. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Mr. Blessing reported that the building permit has been issued for the Tuckertown Fire Station building project and site excavation to commence this week.

OLD BUSINESS:

AUDITOR'S REPORT: Discussion ensued regarding the auditor's report. **Motion 12-7-2:** Mr. Ciccone moves to approve the auditor's report and which was seconded by Mr. Sloan. All in favor; motion carries.

NEW BUSINESS:

PLYMOVENT SYSTEMS AT STATION 5 AND STATION 6: Mr. Nolan then discussed obtaining estimates to install plymovent exhaust systems at Station 5 and Station 6. **Motion 12-7-3:** Mr. McClarnon makes a motion based on Mr. Nolan's recommendation to award the plymovent systems to Air Cleaning Specialists for the sum of \$37,400.00 in accordance with the purchasing and bid policy. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMUNICATIONS EQUIPMENT: **Motion 12-7-4:** Mr. McClarnon moves to authorize the purchase of communications equipment from sole bidder through the Administrator. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS:

Motion 12-7-5: 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:

Deputy Chief Carney then discussed that the Wakefield Fire Station horn is still out of service at this time. Mr. McClarnon advised that he will make a call regarding this matter.

ADJOURNMENT:

Motion 12-7-6: Mr. Ciccone moves to adjourn the meeting at 7:15 PM and which was seconded by Mr. Boisvert. 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 July 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