

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
AUGUST 20, 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 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-8-1: Mr. McClarnon moves to approve the minutes of the meeting on July 16, 2012. Mr. Boisvert seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported that the Building Committee met tonight to discuss the Tuckertown Fire Station building project and which is moving along slowly. Deputy Chief Pinch further reported that plans are in place to meet with the Project Manager next week to discuss the building project and budget.

NEW BUSINESS:

DIVE TEAM: Dive Team Commander Lance Whaley discussed a letter which was sent to Chief Perry and the Board of Wardens regarding outstanding training completed by eight (8) new members of the Dive Team. Commander Whaley further advised that the District Dive Team presently has twenty three (23) members. The Wardens then congratulated the new members for their excellent work and efforts during the training class.

AWARD PURCHASE OF RESPONDER FLASHLIGHTS: Motion 12-8-2: Mr. Boisvert moves to award the purchase of twelve responder flashlights to Firematic for the sum of \$1,308.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

AWARD PURCHASE OF ALTAIR 5: Motion 12-8-3: Mr. McClarnon makes motion to award the purchase of an Altair 5 to Firematic, sole source, for the sum of \$2,290.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

TECHNICAL RESCUE EQUIPMENT: Chief Perry discussed recently moving the boat rescue and confined space equipment from Special Hazards 1 to Special Hazards 2. Chief Perry further discussed starting a Technical Rescue Team (TRT) for the District and will need to purchase new equipment for the TRT in the coming months.

AWARD PURCHASE OF SCBA EQUIPMENT: **Motion 12-8-4:** Mr. Boisvert makes a motion to award the purchase of SCBA equipment (five (5) Scott 4500 PSI 45 minute carbon cylinders and six (6) Scott AV2000 masks) to Shipman's for the sum of \$6,180.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

AWARD BID FOR DAVID CLARK HEADSETS: **Motion 12-8-5:** Mr. Boisvert makes a motion to approve the purchase of four (4) David Clark wireless headset equipment from WPCS for the sum of \$10,218.00. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

TARGET SOLUTIONS: **Motion 12-8-6:** Mr. McClarnon moves to approve the renewal of Target Solutions online training program for the sum of \$4,410.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF WEATHER PROOF SPEAKER MICROPHONES: **Motion 12-8-7:** Mr. McClarnon moves to award the purchase of weather proof speaker microphones to WPCS, low bidder, for the sum of \$576.00 and which was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF TACTICAL JACKETS: **Motion 12-8-8:** Mr. McClarnon moves to award purchase of tactical jackets to RI Uniform and Supply for the sum of \$1,349.95. The motion was seconded Mr. Sloan. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS:

Motion 12-8-9: Mr. Boisvert moves to approve the Tax Collector's report as presented and which was seconded by Mr. Ciccone. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone then advised that Truck Committee has drawn up minimum specifications for a brush truck and will be having another committee meeting in the near future to finalize the brush truck specifications. Mr. Ciccone further advised that the committee may be back next month prior to going out to bid for the new brush truck. Deputy Chief Pinch advised that the LOSAP numbers have been completed for the first half of 2012 and will be forwarded to the Administrator. Deputy Chief Pinch then advised that the Annual Firemen's Parade is scheduled for Sunday, September 23, 2012.

ADJOURNMENT:

Motion 12-8-10: Mr. McClarnon moves to adjourn the meeting at 7:21 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 August 20, 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