

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
NOVEMBER 19, 2012
7:00 PM**

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

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

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 12-11-6: Mr. Ciccone moves to approve to dispense with the reading of, and approve the minutes of the meeting held on November 5, 2012. Mr. Boisvert seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported for the Building Committee that the building project is presently on schedule (estimated completion date March 2013) and within budget.

NEW BUSINESS:

ASPHALT REPAIRS ON TRAINING GROUND: Mr. Nolan then discussed recent settling of asphalt near the confined space training area on the training grounds. Mr. Nolan further reported that the sink hole is deep enough to cause potential damage to a truck travelling in the area. Mr. Nolan then advised that he obtained a quote for temporary repairs from George Sherman Sand and Gravel for the sum of \$950.00. Repairs include saw cut asphalt, removal of asphalt, place and compact processed gravel to grade. **Motion 12-11-7:** Mr. McClarnon moves to award asphalt repairs to George Sherman Sand and Gravel. The motion was seconded by Mr. Sloan. All in favor; motion carries.

ABERDEEN BUILDING ROOF REPAIRS: Discussion ensued regarding repairing the Aberdeen Building roof and which was damaged during Hurricane Sandy. Insurance claims have been submitted to VFIS and to be filed with FEMA as well. Discussion continued regarding the roof repair quotes which were received by the Union Fire District. **Motion 12-11-8:** Mr. McClarnon moves to award roof repairs to low bidder, Roofing Unlimited and Construction, Inc., for the sum of \$7,075.00 in accordance with the purchasing and bid policy. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 12-11-9:** Mr. Ciccone moves to approve the Tax Collector's report as presented and which was seconded by Mr. Boisvert. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Deputy Chief Collinson then advised on behalf of his family he would like to thank the Union Fire District for the support shown following the recent passing of his father. Mr. Ciccone then advised that there will be a pre-construction meeting for the new brush truck on this coming Monday night (November 26, 2012). Mr. Steere then read a letter of appreciation from the Narragansett Firefighters Local 1589 regarding assistance provided by the Union Fire District and especially Assistant Fire Marshal Chris Hiener who brought the UFD's fire safety trailer to an open house hosted by Narragansett Fire Department on October 20, 2012.

ADJOURNMENT:

Motion 12-11-9: Mr. Ciccone moves to adjourn the meeting at approximately 7:16 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 November 19, 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