

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 7, 2013
7:00 PM**

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

Chiefs: Chief Perry

Mr. Steere called the meeting to order at 7:07 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-1-1: Mr. Ciccone moves to approve the minutes of the meeting held on December 17, 2012. Mr. Boisvert seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Chairman Steere reported for the Building Committee that the new radiant heating system (at Station 8) is scheduled to be tested tomorrow. Chairman Steere further reported that the siding installation has been completed and that the bay door should be delivered in a week or so. Chairman Steere then reported that the sheetrock is nearly finished inside the new addition and overall the building project is coming along. Discussion continued to include activating the horn system once the roof work is finished at Station 8.

NEW BUSINESS:

AWARD BID FOR LADDER 1 – DIESEL GENERATOR: Motion 13-1-2: Mr. Ciccone moves to award bid for the Ladder 1 - diesel generator to New England Fire Equipment and Apparatus pursuant to the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

PURCHASE CO METERS: Motion 13-1-3: Mr. McClarnon moves to award the purchase of CO meters to Firematic for the sum of \$2,577.00 in accordance with the purchasing policy. Mr. Sloan seconded the motion. All in favor; motion carries.

DISCUSS WPCS RADIO ORDER: Discussion ensued regarding the past purchase of David Clark Wireless Headsets equipment and which the installation has not been completed by WPCS to date. It was further reported that WPCS has not returned several calls and which included messages left that the invoice will not be paid until the installation has been completed by WPCS. Legal counsel Ms. Hogan was briefed on the matter and will be copied on a letter sent by the District to WPCS.

LETTER FROM STATION 2: Discussion ensued regarding District reimbursement request from Station 2 involving electronic equipment (XBOX) that was damaged at Station 2 during power surges with Hurricane Sandy. Discussion continued and included checking with Gates Insurance as well as filing a claim with FEMA regarding

the damaged equipment. **Motion 13-1-4:** Mr. Boisvert moves to reimburse Station 2 for the damaged equipment and which totaled \$250. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

DISCUSS ENGINE 18: Chief Perry then advised that Engine 18 is out of service again awaiting repairs for the load manager (circuit board). Chief Perry further advised that he has concerns regarding the reliability of Engine 18 at this time. Mr. Ciccone then discussed a couple of scenarios to include that the District should look into purchasing a new pumper in the next years' budget. Mr. Ciccone then advised that it may take up to two years for delivery of a new pumper. Mr. Ciccone further advised that in the meantime the District could get a better handle on Engine 18 to see if the problems continue or not and if Engine 18 proves to be reliable. Discussion continued to include potential multi-year lease to purchase options, budget, truck equipment, as well as concerns regarding the present reliability of Engine 18.

PURCHASE 2013 NFPA CODE BOOKS: **Motion 12-1-5:** Mr. Boisvert moves to award the purchase of 2013 NFPA code books for the sum of \$659.20. The motion was seconded by Mr. Ciccone. All in favor; motion carries

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Chief Perry then discussed meeting with the Board Wardens on either January 20th or 27th, 2013. Chief Perry further advised that the South Kingstown Firefighters Relief Association will hold its annual meeting on Sunday, January 20, 2013.

ADJOURNMENT:

Motion 13-1-6: Mr. Boisvert 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 January 7, 2013 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