

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 22, 2013
7:00 PM**

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

Chiefs: Chief Perry, Deputy Chiefs Carney and Quinn

Others: District Clerk and Mr. Nolan

Mr. Steere called the meeting to order at 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-1-7: Mr. McClarnon moves to approve the minutes of the meeting held on January 7, 2013. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Mr. Nolan reported for the Building Committee that there were several trades working at the Tuckertown Fire Station today. Mr. Nolan then advised that work is progressing rapidly and quality of work is right on.

NEW BUSINESS:

AWARD AED EQUIPMENT PURCHASE: **Motion 13-1-8:** Mr. McClarnon then made a motion to award the purchase of AED equipment to Lifeguard Medical Solutions for the sum of \$3,198.00 in accordance with the purchasing and bid policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

TREASURER'S REPORT: Mr. DeSista prepared copies of the treasurer's report for the Wardens.

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 13-1-9:** Mr. Boisvert moves to accept the Tax Collector's report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Perry then advised that New England Fire Equipment and Apparatus will be at the District offices on February 11, 2013 at 6:30PM and that Larry recommended trading in Engine 18. Deputy Chief Quinn then inquired if the Board of Wardens had received the invitations to the Award Recognition Ceremony and which was affirmative. The Union Fire District's Award Recognition Ceremony is to be held on Wednesday, February 6, 2013 at 6:30PM at the Elks Club.

ADJOURNMENT:

Motion 13-1-10: Mr. McClarnon moves to adjourn the meeting at approximately 7:10 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 22, 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