

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

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

Others: District Clerk and Chief Perry

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

Discussion ensued regarding budget requests for department budgets, equipment and administrative expenses. Chairman Steere discussed setting up a capital improvement fund in the upcoming budget. Discussion continued regarding capital improvements such as generators at the stations. The following budgets for the following department and or equipment were reviewed and discussed during the meeting; Hose, SCBA Equipment & Maintenance, Protective Clothing, Dive Team, Boat & Water Rescue, Firefighter Training & Training Grounds, Communications, Fire Prevention and Station Repair Requests. The Hose, Protective Clothing, Dive Team, Boat & Water Rescue and Fire Prevention budgets were approved as presented.

The next budget meeting was scheduled for February 12, 2013 at 7:00PM at 131 Asa Pond Road, Wakefield, RI.

The meeting adjourned at approximately 9:00 PM.

Respectfully submitted,

John Blessing
District Clerk

Date Amended _____

Date Accepted _____

I, John Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the February 7, 2013 Meeting of the Board of Wardens of the Union Fire District and that they have not been amended except as cited above.

John Blessing
District Clerk