

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 22, 2013 6:00 PM**

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

Chiefs: Chief Perry

Others: District Clerk, Mr. Nolan, Captain Wieters, Lieutenant Carey, Firefighter McKinney and Mr. Christy

CALL TO ORDER:

The meeting began at 6:08 PM

NEW BUSINESS:

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding the additions and renovations construction project at Station 8 to include construction work completed to date. Discussion included potential furnishings and equipment purchases once the construction is completed and following budget review. The outside lettering of the Station was discussed and it was agreed that lettering should be located on the outside of the new apparatus bay and which would be the following:

Union Fire District
Tuckertown
Station 8

The committee also discussed potential furnishing to be purchased if funding is available once the construction has been completed. The District would consider purchasing a meeting table, chairs, office desk and bunk beds with available project funds. The bunk beds to be used when authorized to include emergencies (severe weather etc.). Discussion continued with regards to the purchase of new couches for the station and which would be the responsibility of station members. The existing stove, refrigerator and microwave to be used in the new meeting room area. Discussion continued regarding painting the building exterior of the renovated areas which will be considered pending available project funds. Captain Wieters reported that Station members are very pleased with how the construction project is progressing and overall workmanship of the addition and renovation project.

ADJOURNMENT: The meeting was adjourned at 7:01 PM.

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 Building Committee Meeting of the Union Fire District of South Kingstown and that they have not been amended except as cited above.

John P. Blessing
District Clerk