

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MARCH 4, 2013
7:00 PM**

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

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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-3-1: Mr. McClarnon moves to approve the minutes of the meeting held on February 19, 2013. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported for the Building Committee that the Tuckertown Fire Station that the building looks good but recently noticed a considerable grain difference between the adjacent closets doors located in the meeting room area. Checks will be made with the project manager to discuss potential options regarding the doors. The next Building Committee meeting is scheduled for Monday, March 18, 2013.

NEW BUSINESS:

AWARD BID FOR MISCELLANEOUS EQUIPMENT: **Motion 13-3-2:** Mr. Ciccone moves to award the miscellaneous equipment bid to the lowest bidders, Firematic and C & S Specialty, in accordance with the purchasing policy. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

DISCUSS WARDEN MEETING SCHEUDLE: Discussion ensued regarding the continued need for two monthly Wardens' meetings. Following discussion it was agreed to move forward with one monthly Wardens' meeting. The monthly meeting to be held on the third Monday of each month and additional meetings can be scheduled if the need arises in the future.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Deputy Chief Pinch advised that there has been recent work installing reflective striping on some of the trucks and which includes Ladder 1 and Engine 5. Deputy Chief Pinch advised that the reflective striping on Engine 5 is different from other trucks due to the diamond plate on the back.

Chairman Steere then mentioned two letters received by the Union Fire District and or Chief Perry. One letter was from the Home Owners Association at the Village at Wordens Pond and which thanked the Union Fire District (UFD) for its help during the

recent winter storm and power outage and who also donated \$150.00 to the UFD. Following discussion it was agreed that the donation was to be used for training related purposes. The second letter was from Brenda Dillmann, on behalf of the Asher Family, and who thanked the Wakefield Fire Station for its generous donation of \$500.00 to the Robert Asher Scholarship Fund.

ADJOURNMENT:

Motion 13-3-3: Mr. Ciccone moves to adjourn the meeting at approximately 7:15 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 March 4, 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