

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
APRIL 15, 2013
7:00 PM**

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

Chiefs: Chief Perry, Deputy Chiefs Carney and Pinch

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at approximately 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-4-1: Mr. McClarnon moves to approve the meeting minutes from March 18, 2013. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported that the Building Committee met tonight and that the Station 8 project is nearly complete and only needs to tie up a few loose ends.

NEW BUSINESS:

AWARD BREATHING APPARATUS BID: Discussion ensued regarding the breathing apparatus bid and following discussion it was decided to re-bid the breathing apparatus equipment with only one (1) carbon air cylinder. **Motion 13-4-2:** Mr. Ciccone moved to table the matter and which was seconded by Mr. McClarnon. All in favor; motion carries.

AWARD WILDLAND/BRUSH FIRE EQUIPMENT BID: Discussion ensued regarding the wildland/brush fire equipment bid. **Motion 13-4-3:** Mr. McClarnon moves to award the wildland/brush fire equipment to the low bidders which included Firematic and C & S Specialty. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE ID MAKER EQUIPMENT: Discussion ensued regarding the ID Maker equipment. **Motion 13-4-4:** Mr. McClarnon moves to award purchase of ID maker equipment to Higgins Corporation and who had the lowest price quote for the sum of \$3,629.00. Mr. Boisvert seconded the motion. All in favor; motion carries.

2013 NFPA Conference: **Motion 13-4-5;** Mr. Ciccone moves to approve travel expenditures for Assistant Fire Marshal Hiener to attend the 2013 NFPA Conference in Chicago IL. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

TREASURER'S REPORT: Mr. DeSista provided copies of the treasurer's report for the Wardens at the conclusion of the meeting.

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 13-4-6:** Mr. Ciccone 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: Mr. Ciccone then thanked everyone who visited him and or placed calls him calls wishing him well while he was recently hospitalized. Mr. Ciccone then advised the visits and calls were very much appreciated. Chief Perry then advised that Engine 5 is now Engine 19.

ADJOURNMENT:

Motion 13-4-7: Mr. McClarnon 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 April 15, 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