

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
NOVEMBER 18, 2013 6:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. Sloan
Others: Chief Perry, Deputy Chief Pinch, District Clerk, Mr. Nolan, Captain
Duckworth and Lieutenant J. Carpinelli

CALL TO ORDER: The meeting began at approximately 6:03 PM.

NEW BUSINESS:

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding the Tuckertown Fire Station building project. The exterior painting was recently completed and still pending are building signage and completion of the electronic lock system. Mr. Nolan then advised that it was recently learned that additional equipment may be required to increase card user storage capabilities for the electronic lock system. Mr. Nolan also discussed the possible need to hire an electrician to determine the Station's electrical load and which followed a request by the Building Inspector's Office as a result of the pending automatic generator installation. Discussion also ensued regarding the possibility of purchasing a new table and chairs for the meeting room pending available budget funds.

DISCUSS FUTURE PROJECTS: Deputy Chief Pinch discussed contacting the South Kingstown Land Trust (SKLT) regarding a possible land swap between the SKLT and the Union Fire District (UFD). Deputy Chief Pinch then advised that he will try to schedule a meeting between the SKLT and the UFD in the near future regarding this issue. The proposal for structural engineering services by ODEH Engineers was discussed and it was agreed that to hold off on the proposed engineering services for the time being. Further discussion included looking into potential long term financing options for UFD building projects such as the Matunuck Fire Station and the Tower Hill Fire Station.

The next meeting for the Building Committee meeting was scheduled for Monday, December 16, 2013 at 6:00 PM.

ADJOURNMENT: The meeting was adjourned at approximately 6:47 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 November 18, 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