

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
NOVEMBER 18, 2013
7:00 PM**

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

Chiefs: Chief Perry and Deputy Chief Pinch

Others: District Clerk and Mr. DeSista

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-11-16: Mr. McClarnon moves to approve the meeting minutes from November 4, 2013. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported for the Building Committee that Station 8 is just about done and only needs signage and a few odds and ends. Deputy Chief Pinch further advised that the committee hopes to meet with the Land Trust to discuss a possible land swap involving Station 7 and nearby land trust property.

TRAINING COMMITTEE REPORT: Chief Perry reported for the Training Committee that there will be Social Media and Pride and Tradition training scheduled in the near future. Chief Perry further advised that the 1001 class is going well and following the completion of the 1001 class, HAZMAT operations training will be conducted and then followed by Firefighter II training.

NEW BUSINESS:

AWARD BID FOR APPARATUS BAY DOOR REPLACEMENT AT WEST KINGSTON – STATION 9: Motion 13-11-17: Discussion ensued regarding the new bay doors and which will replace older bay doors. Mr. McClarnon moves to award the bid to Fagan Door in accordance with the purchasing and bid policy for the sum of \$8,200.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

DISCUSS ELECTRONIC LOCKS/CARD ACCESS SYSTEM: Mr. Nolan then advised that he is still waiting for paperwork regarding a possible upgrade to the memory storage for the electronic lock system at the Tuckertown Fire Station. This matter was tabled until the next meeting.

DISCUSS GOING OUT TO BID FOR PROTECTIVE CLOTHING, HOSE AND TECHNICAL RESCUE EQUIPMENT: Chief Perry then advised he would like to put bids

out for turn out gear, hose and technical rescue equipment. All Wardens were in agreement with going out to bid on these budgeted items.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 13-11-18:** Mr. Ciccone moves to accept the Tax Collector's report as presented and which was seconded by Mr. Boisvert. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Mr. Ciccone then inquired about the return of a trailer and which is parked in the vacant lot near the Wakefield Fire Station. Discussion ensued whereas it was learned that it was not the previous trailer which had been parked in the vacant lot and had been removed following a neighbor complaint. Mr. McClarnon then advised that the trailer parked in the vacant lot belonged to Lieutenant Northup. It was then agreed that the trailer could remain in the vacant lot for the time being but needed to be removed by January 1, 2014. Deputy Chief Pinch then advised that he had new 2014 UFD calendars for sale for the sum of \$10.00 each. Mr. McClarnon then reported good news that Firefighter Sean Newton will be coming home this Wednesday following a short stay at Spaulding Rehabilitation Hospital in Boston.

ADJOURNMENT: **Motion 13-11-19:** Mr. McClarnon moves to adjourn the meeting at approximately 7:12 PM and which was seconded by Mr. Ciccone. 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 November 18, 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