

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
DECEMBER 2, 2013
7:00 PM**

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

Chiefs: Deputy Chiefs Carney, Quinn and Pinch

Others: District Clerk

Mr. Steere called the meeting to order at 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 13-12-1: Mr. Sloan makes a motion to approve the minutes of the meeting held on November 18, 2013. Mr. McClarnon seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

Deputy Chief Pinch reported for the Building Committee that he has spoken with the South Kingstown Land Trust (SKLT) and that the SKLT will be getting back to him regarding a meeting date to discuss the possible land swap involving Station 7.

Deputy Chief Quinn reported for the Training Committee that the NFPA 1001 class is continuing and that HAZMAT operations class will start after the first of the year.

NEW BUSINESS:

2013 NY WILDFIRE & INCIDENT MANAGEMENT ACADEMY TRAINING: Discussion ensued regarding New York Wildfire & Incident Management Academy training related reimbursements. Discussion included that any future training, conference and or travel related expenditures and or reimbursements shall be previously approved by the Board of Wardens before said training, conference and or travel takes place. **Motion 13-12-2:** Mr. Ciccone makes a motion to reimburse the training and travel related costs for the attendees for the NY Wildfire Academy. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. McClarnon then discussed a letter received from Principal McCarthy of the South Kingstown High School (SKHS) and who was extremely happy with dedication and efforts by both firefighters as well as Assistant Fire Marshal Hiener during a recent fire watch at SKHS when the fire alarm system was temporarily out of service.

ADJOURNMENT:

Motion 13-12-3: Mr. McClarnon moves to adjourn the meeting at approximately 7:08 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 December 2, 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