

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MARCH 3, 2014
7:00 PM**

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

Chiefs: Deputy Chiefs Carney, Pinch and Collinson

Others: District Clerk

Mr. Steere called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 14-3-1: Mr. Sloan moves to approve the minutes of the meeting held on February 18, 2014. Mr. McClarnon seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported that the lettering for Station 8 is being finished up and Joe Casali Engineering will be starting the preliminary work for Station 7.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson reported that the HMO-40 (HAZMAT) class recently finished up and the Firefighter 2 training class has recently begun. Deputy Chief Collinson further advised that Firefighter Tim Redmond will be teaching a Pride and Tradition class focusing on customer service on March 12th at 7:30 PM and all are welcome to attend.

NEW BUSINESS:

AWARD AED'S BID PURCHASE: Motion 14-3-2: Mr. Boisvert made a motion to approve the purchase of four (4) AED's from AED Superstore for the sum of \$5,174.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

APPROVE FORCIBLE ENTRY W-TOOL PURCHASE: Motion 14-3-3: Mr. McClarnon made a motion to approve the forcible entry W-Tool purchase from Weddle Tool Company in accordance with the purchasing policy for the sum of \$1,395.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

DISCUSS BRUSH CLEANUP AT STATION 7: Mr. Nolan then discussed being contacted by Mr. Richard Schwab and who is the next door neighbor to the Matunuck Fire Station. Mr. Nolan then advised that Mr. Schwab inquired about the District helping with brush cleanup between the two properties. Discussion ensued regarding the brush

cleanup to include estimated costs. Mr. Nolan will contact Mr. Schwab to schedule a meeting in the future to discuss the matter.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Deputy Chief Carney then advised that the recent Firefighter in Need of Assistance fundraiser went very well and that he appreciated the outstanding support and cooperation. Deputy Chief Carney then thanked everyone who helped with the fundraiser.

ADJOURNMENT:

Motion 14-3-4: Mr. McClarnon moves to adjourn the meeting at approximately 7:11 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 3, 2014 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