

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MARCH 17, 2014 6:30 PM**

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

CALL TO ORDER: The meeting began at approximately 6:30 PM.

NEW BUSINESS:

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding the Tuckertown Fire Station building project to include signage, potential water leak and automatic generator installation. Mr. Nolan advised that he observed potential water infiltration marks on the rear/back side of the building and is working with contractor, JJ Cardosi, to remedy this issue. Mr. Nolan further advised that the Station signage layout has been approved and now is awaiting pricing and installation by AA Thrifty Sign Company. Discussion also ensued regarding the automatic generator that was recently installed at the Tuckertown Fire Station and is awaiting the start-up process by Milton Cat.

DISCUSS FUTURE PROJECTS: Discussion included the recent meeting with the next door neighbor of the Matunuck Fire Station regarding brush clean-up on the adjoining property line between 61 Matunuck School House Road and the 49 Matunuck Fire Station (Station 7). Mr. Nolan to look into obtaining price quotes for the brush clean-up work. Discussion also included the potential land swap with the South Kingstown Land Trust (SKLT) as well the pending site review and related engineering services by Joe Casali Engineering. Deputy Chief Pinch to contact Joe Casali Engineering to see if they could attend the next Building Committee meeting to discuss their site review involving the adjacent property proposed by the SKLT for the land swap. Discussion also included contacting an architect once the building site location is determined for the future Matunuck Fire Station building project.

The next meeting for the Building Committee meeting was scheduled for Monday, April 7, 2014 at 6:30PM.

ADJOURNMENT: The meeting was adjourned at approximately 7:01 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 March 17, 2014 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