

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JUNE 16, 2014 6:00 PM**

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

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

NEW BUSINESS:

DISCUSS GOING OUT TO BID ON ELECTRONIC LOCKS: Discussion ensued regarding going out to bid for electronic locks for District buildings and facilities. Following discussion it was agreed that the District would go out the bid for the electronic locks following consultation with Project Manager William Marchetti.

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding paint warranty repairs. It was further discussed that someone had changed some motion light detectors at Station 8 and discussion included concerns that the building was still under contractor warranty.

DISCUSS SIGNAGE AT STATION 8: Discussion ensued regarding a letter of received by Administrator Blessing and which mentioned disappointment that the station signage did not include any mention of volunteer. No committee members recalled this issue being mentioned when the station signage was being discussed and or agreed upon. It was further agreed that the building signage at Station 8 would remain the same, but that a sign to be installed on the a door or bay window at each station to include language that the fire station was a volunteer fire station, not staffed 24/7 and to call 911 for emergencies.

DISCUSS RESTROOM RENOVATIONS AT STATIONS 1 & 2: Mr. Nolan then discussed meeting with several prospective vendors during a site visit at both Station 1 and Station 2 and whereas it was recommended that architect plans were needed for the renovation project. Discussion ensued and it was agreed to contact Project Manager Marchetti to assist with moving forward with the restroom and renovations project needs for either design and or architectural plans

DISCUSS WORKSHOP STORAGE BUILDING: Mr. Steere then discussed the proposed workshop storage building project along with his suggestion to include a gym or workout area with restroom and shower facilities in the proposed new building. Discussion included moving the present gym out of the basement area to the new workshop storage building once completed. Committee members agreed with the suggestion and Mr. Nolan to contact Mr. Marchetti regarding

moving forward with drafting design to build plans and specifications for the workshop building.

DISCUSS FUTURE PROJECTS: Discussion ensued regarding the proposed building project for the Matunuck Fire Station and Administrator Blessing to contact the South Kingstown Land Trust for and update regarding the land swap proposal prior to the next building committee meeting.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

No comments from citizens and or firefighters.

ADJOURNMENT:

The next meeting for the Building Committee meeting is scheduled for Monday, July 21, 2014 at 6:00PM.

ADJOURNMENT: The meeting was adjourned at approximately 6:48 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 June 16, 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