

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JULY 21, 2014 6:30 PM**

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

CALL TO ORDER: The meeting began at approximately 6:40 PM.

NEW BUSINESS:

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding the additions and renovation project at Station 8. Discussion included the automatic generator and which is starting up weekly and working fine.

DISCUSS WORKSHOP STORAGE BUILDING: Discussion ensued regarding the workshop building and which is pending draft design plans and specifications by Project Manager William Marchetti.

DISCUSS FUTURE PROJECTS: The Matunuck Fire Station project is on hold pending information from the South Kingstown Land Trust regarding the potential land swap proposal. Discussion ensued regarding the recently completed draft design plans for restroom renovations at the Peace Dale Fire Station and the pending draft design plans for the restroom renovations at the Wakefield Fire Station from Mr. Marchetti.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

No comments from citizens and or firefighters.

ADJOURNMENT:

The next meeting for the Building Committee meeting is scheduled for Monday, August 18, 2014 at 6:30 PM.

ADJOURNMENT: The meeting was adjourned at approximately 6:56 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 July 21, 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