

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
AUGUST 18, 2014 6:30 PM**

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

CALL TO ORDER: The meeting began at approximately 6:38 PM.

NEW BUSINESS:

DISCUSS ADDITIONS AND RENOVATIONS AT STATION 8: Discussion ensued regarding continued concerns regarding the electronic locks installed at Station 8. Discussion included moving forward with re-keying two doors at the station for temporary access purposes until the issue is remedied.

DISCUSS WORKSHOP STORAGE BUILDING: Deputy Chief Pinch to contact Pacheco Ross Architects regarding this project.

DISCUSS FUTURE PROJECTS: The Matunuck Fire Station project is still on hold pending information from the South Kingstown Land Trust regarding the potential land swap proposal. Discussion ensued regarding the restroom renovations project at Station 2 and which included review of a revised draft plan by Project Manager William 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, September 15, 2014 at 6:00 PM.

ADJOURNMENT: The meeting was adjourned at approximately 6:59 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 August 18, 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