

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

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

Chiefs: Chief Carney, Deputy Chiefs Pinch, Collinson, Whaley and Cinquegrana

Others: District Clerk

Mr. Steere called the meeting to order at approximately 7:01 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

**Motion 14-11-1:** Mr. McClarnon moves to approve the meeting minutes from October 20, 2014. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** Deputy Chief Pinch reported that the Building Committee is still waiting to move forward on the Matunuck Fire Station building project. Deputy Chief Pinch further advised that there have been some progress made with the Workshop Storage building project and which included survey work and inverts for the septic system.

**TRAINING COMMITTEE REPORT:** Deputy Chief Collinson reported that the 1403 burn class was completed yesterday.

NEW BUSINESS:

**AWARD PURCHASE OF CO METERS & EQUIPMENT:** **Motion 14-11-2:** Mr. McClarnon mad a motion to approve the purchase of CO meters and equipment from Firematic for the sum of \$4,820 in accordance with the purchasing policy. The motion was seconded by Mr. Sloan. The motion was seconded by Mr. Sloan. All in favor; motion carries.

**AWARD PURCHASE OF GO TO ASSIST REMOTE SOFTWARE PROGRAM:** **Motion 14-11-3:** Mr. Boisvert moves to approve the purchase of the GoToAssist remote software for the sum of \$660.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

**APPROVE MAINTENANCE GARAGE LIFT REPAIRS:** **Motion 14-11-4:** Mr. Boisvert makes a motion to approve sole source maintenance garage lift repairs to Tool & Equipment Connection, Inc. for the sum of \$8,779.00. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

AWARD PURCHASE OF LED TOWER LIGHT REPLACEMENT FOR SH-1: **Motion 14-11-5:** Mr. Boisvert then made a motion to approve sole source purchase of LED Tower light replacement for SH-1 to New England Fire Equipment & Apparatus Corporation for the sum of \$12,047.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPOINTMENT OF FIRE CHIEF & DEPUTY CHIEF: **Motion 14-11-6:** Mr. Ciccone then made a motion to appoint Mr. John Carney from Acting Fire Chief to Fire Chief and Mr. Anthony Cinquegrana from Acting Deputy Chief to Deputy Chief. The motion was seconded by Mr. McClarnon. All in favor; motion carries. Mr. Ciccone then administered the oath of office to both Chief Carney and Deputy Chief Cinquegrana.

COMMENTS FROM CITIZENS/FIREFIGHTERS: There were no comments from citizens/firefighters.

ADJOURNMENT: **Motion 14-11-7:** Mr. McClarnon moves to adjourn the meeting at approximately 7:14 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 November 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.

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John P. Blessing  
District Clerk