

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
NOVEMBER 17, 2014
7:00 PM**

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

Chiefs: Chief Carney, Deputy Chiefs Pinch and Whaley

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at approximately 7:03 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 14-11-8: Mr. McClarnon moves to approve the minutes of the meeting held on November 3, 2014. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported that the Building committee met tonight and discussed pending projects to include electronic door access, workshop storage building and the proposed land swap involving the Matunuck Fire Station. The next building committee meeting is scheduled for December 15, 2014.

TRAINING COMMITTEE REPORT: Deputy Chief Pinch advised that members will be in Westerly tomorrow night attending forcible entry training. Deputy Chief Pinch further advised that there will be a CPR class held at the District offices on Wednesday, November 19th at 6PM for anyone interested.

NEW BUSINESS:

AWARD HOSE EQUIPMENT PURCHASE: Motion 14-11-9: Mr. McClarnon then made a motion to award eight sections of 50' X 1 3/4" combat ready hose to Firematic for the sum of \$1,872.00 in accordance with the purchasing and bid policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries. Chief Carney then discussed the need to order an additional 400' feet of the 1 3/4" combat ready hose. **Motion 14-11-10:** Mr. Boisvert then made a motion to purchase an additional eight sections of the 50' X 1 3/4" combat ready hose from Firematic for the sum of \$1,872.00. The motion was seconded by Mr. McClarnon. All in favor the motion carries.

APPROVE COST SHARE PURCHASE OF GENERATOR AT TEFFT HILL: Motion 14-11-11: Mr. Ciccone made a motion of approve the one third cost share for the generator at the Tefft Hill tower to Kingstown Water for the sum of \$2,479.43. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF SONIC WALL SECURITY PLANS: **Motion 14-11-12:** Mr. McClarnon made a motion to approve the purchase of the sonic wall security plans to Secure Tech Inc. in accordance with bid and purchasing policy for the sum of \$2,465.17. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE PURCHASE OF 1" TUBULAR WEBBING: **Motion 14-11-13:** Mr. Sloan made a motion to approve the purchase of 2100' feet of 1" tubular webbing for the sum of \$765.00. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

DISCUSS GRANT FOR DIVE TEAM VEHICLE: Deputy Chief Pinch then discussed exploring grant funds for the purchase of a dive team vehicle in the future. Deputy Pinch further discussed looking into other grant opportunities as well. Discussion included continuing to notify the Board of Wardens of any potential grant awards in the future.

DISCUSS TURN OUT GEAR CLEANING: Deputy Chief Pinch then discussed looking into options for turn out gear washing in addition to utilizing the gear washer at Station 2. Deputy Chief Pinch then advised that Pier Cleaners would be able to clean three to four sets of turn out gear per week at a cost of \$20 per set. Further discussion included utilizing budget funds from the protective clothing budget for this matter. Deputy Chief Pinch then advised that no gear was to be brought to the District offices for cleaning without his prior approval.

TREASURER'S REPORT: Mr. DeSista provided copies of the treasurer's report for the Wardens.

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 14-11-14:** Mr. Ciccone moves to approve the Tax Collector's report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Discussion ensued regarding the new apparatus identification procedures and which will include both Brush and Tanker dispatch identifications. Mr. Ciccone advised that he had heard from New England Fire Equipment & Apparatus and that the two new pumpers may be delivered in the next week or so. Discussion ensued regarding the two new pumpers.

ADJOURNMENT: **Motion 14-11-15:** Mr. Ciccone moves to adjourn the meeting at approximately 7:21 PM and which was seconded by Mr. McClarnon. All in favor; motion passes.

The next Wardens' meeting is scheduled for Monday, December 1, 2014 at 7PM.

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 17, 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.

John P. Blessing
District Clerk