

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND ROAD, WAKEFIELD, R.I.  
DECEMBER 1, 2014  
7:00 PM**

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

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

Others: District Clerk

Mr. Steere called the meeting to order at approximately 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

**Motion 14-12-1:** Mr. McClarnon moves to approve the meeting minutes from November 17, 2014. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** Deputy Chief Pinch reported that the committee is awaiting design plans and the next meeting is scheduled for December 15, 2014.

**TRAINING COMMITTEE REPORT:** Deputy Chief Whaley reported that the District will be scheduling a Probie class in the near future.

NEW BUSINESS:

**AWARD VOICE PAGERS BID:** This item was tabled until the next Wardens' meeting.

**AWARD PURCHASE OF RIT EQUIPMENT:** **Motion 14-12-2:** Mr. Boisvert moves to approve the purchase of assorted RIT equipment to Shipman's for the sum of \$1,576.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

**APPROVE INTERNATIONAL ICE RESCUE TRAIN THE TRAINER ACADEMY COURSE:** Deputy Chief Pinch then discussed sending one District member to attend the Ice Rescue Academy Train the Trainer course scheduled in Portland Maine during the month of February 2014. **Motion 14-12-3:** Mr. McClarnon then made a motion to approve the training class expenditure. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

**APPROVE ADVANCED EXTRICATION TRAINING COURSE:** Deputy Chief Pinch then discussed the particulars of the online advanced extrication training course program and recommended having four District members take the course at a total cost of \$600.00. **Motion 14-12-4:** Mr. Ciccone then made a motion to approve the advanced extrication training expenditure. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

FIREFIGHTER BACKGROUND CHECKS: Discussion ensued regarding the new law requiring firefighter background checks. The item was tabled until the next Wardens' meeting pending further information.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Carney then discussed recent parking concerns at the District offices during business hours and which resulted from a training related class or use of the classroom. Discussion ensued regarding notification procedures to include signage to direct event (training classes, meetings etc.) type parking to the training grounds parking area especially during District business hours.

ADJOURNMENT: **Motion 14-12-5:** Mr. Ciccone moves to adjourn the meeting at approximately 7:17 PM and which was seconded by Mr. Boisvert. 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 December 1, 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