

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
DECEMBER 15, 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 and Mr. DeSista

Mr. Steere called the meeting to order at approximately 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 14-12-6: Mr. McClarnon moves to approve the minutes of the meeting held on December 1, 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 interviewing potential architects for future renovations at Stations 6 & 7.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson advised that training will be off during the holidays.

OLD BUSINESS:

AWARD VOICE PAGERS BID: Motion 14-12-7: Mr. Ciccone then made a motion to award the voice pagers equipment bid to Ballou Electrical in accordance with the District purchasing policy for the sum of \$5,301.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

FIREFIGHTER BACKGROUND CHECKS: Discussion ensued regarding the firefighter background checks and this item was tabled until the next meeting.

NEW BUSINESS:

AWARD COMPUTER BDR (Backup & Disaster Recovery) Service Contract: Motion 14-12-8: Mr. McClarnon then made a motion to award the computer BDR service contract to Secure Future Technologies in accordance with the District purchasing policy for the sum of \$3,588.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF 5" HOSE: Motion 14-12-9: Mr. Ciccone moved to award the purchase of five inch hose to C&S Specialty for the sum of \$2,590.00 in accordance with

the District purchasing policy. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

DISCUSS 2015 WARDENS' MEETING SCHEDULE: The proposed 2015 Wardens' meeting schedule was reviewed with no objections.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 14-12-10:** Mr. Ciccone moves to accept the Tax Collector's report as presented and which was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Carney then advised that the two new pumpers were delivered and which are now in service. Mr. Ciccone then discussed an invoice received from New England Fire Equipment & Apparatus (NEFEA) for the two new pumpers and which stated that the District exceeded the \$2,500.00 budgeted per truck for equipment mounting. A request will be made to NEFEA to provide a further breakdown regarding the costs and invoices. Mr. Ballou then advised that he is resigning as Superintendent of Communications for the Town of South Kingstown effective January 9, 2015. Mr. Ballou then advised that he will be pursuing his electrical business full time and wanted to thank the Union Fire District for their support during his tenure as Superintendent of Communications. Mr. Ciccone then wished everyone a safe and Merry Christmas Eve and Christmas Day.

ADJOURNMENT: **Motion 14-12-11:** Mr. McClarnon moves to adjourn the meeting at approximately 7:15 PM and which was seconded by Mr. Sloan. All in favor; motion passes.

The next Wardens' meeting is scheduled for Monday, January 5, 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 December 15, 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