

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 20, 2015 6:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. Sloan
Others: Deputy Chief Pinch, District Clerk, Mr. Nolan, Captain D. Northup,
Captain E. Carey, & Lieutenant J. Carpinelli

CALL TO ORDER: The meeting began at approximately 6:03 PM.

NEW BUSINESS:

DISCUSS ARCHITECT INTERVIEWS: Discussion ensued regarding the upcoming architect interviews scheduled during the evening of Monday, January 26, 2015. A total of three architects are to be interviewed and who include Mr. John Aharonian of Aharonian & Associates, Mr. Paul Larson of Azzinaro & Larson Associates and Mr. Nate Ginsburg of Brewster Thornton Group. Discussion also included the interview process as well as questions to be asked during the interviews.

DISCUSS ELECTRONIC LOCKS: Discussion ensued regarding the purchase of electronic locks for the District. An ad will be posted in the South County Independent this week for the invitation to bid on electronic locks and bid specifications to be available at the end of the week for respective vendors.

DISCUSS MATUNUCK FIRE STATION BUILDING PROJECT: Discussion ensued regarding the progress of the Matunuck Fire Station building project. The District will be meeting with members of the South Kingstown Land Trust this week at the District offices regarding the proposed land swap.

DISCUSS FUTURE PROJECTS: Discussion ensued regarding forming a subcommittee and who will meet with local lenders regarding financing options for future building projects. The subcommittee to include the following members: Chairman Steere, Warden Sloan, Administrator Blessing and Treasurer DeSista. Mr. Ciccone then discussed meeting with the Town of South Kingstown (TSK) in the future to discuss the land lease by TSK for Station 3 and the land lease by the Union Fire District for the School Maintenance building.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Captain Northup then inquired about the status of the purchase of new automatic generators for Station 2 and Station 3. Discussion ensued and the District will be going out to bid for the generators in the coming months.

ADJOURNMENT: The meeting was adjourned at approximately 6:54 PM.

The next meeting for the Building Committee meeting is scheduled for Tuesday, February 17, 2015 at 6:30 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 January 20, 2015 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