

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
FEBRUARY 2, 2015
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 7:02 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 15-2-1: Mr. Ciccone moves to approve the minutes of the meeting held on January 20, 2015. Mr. Boisvert seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported that the architect interviews were rescheduled to next week on February 9th. Deputy Chief Pinch further advised that the South Kingstown Land Trust will be discussing the proposed land swap at their upcoming February and or March meetings.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson then advised that UFD members are presently attending two classes and which include a NFPA 1041 class hosted by Narragansett Fire Department and Firefighter Level 1 class hosted by Exeter Fire. Deputy Chief Collinson further discussed scheduling travel arrangements for UFD members attending the two day training program in July at the National Fire Academy.

NEW BUSINESS:

AWARD PURCHASE OF CAMERAS: Discussion ensued regarding the purchase of four Nikon Coolpix L830 cameras and which will be utilized at scenes by the Duty Chiefs. **Motion 15-2-2:** Mr. McClarnon then made a motion to approve the purchase of the cameras from Best Buy in accordance with the purchasing policy for the total sum of \$738.96. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD MISCELLANEOUS EQUIPMENT BID: Discussion ensued regarding the miscellaneous equipment bid. **Motion 15-2-3:** Mr. Boisvert moves to approve the award of the miscellaneous equipment bid to low bidder Northeast Rescue for the total sum of \$5,706. The motion was seconded by Ciccone. All in favor; motion carries.

AWARD PURCHASE OF AED/CPR TRAINING EQUIPMENT: Discussion ensued regarding the AED/CPR training equipment purchase. **Motion 15-2-4:** Mr. McClarnon

moves to approve the purchase of AED/CPR training equipment to AED Superstore in accordance with the purchasing policy for the total sum of \$1,838.80. The motion was seconded by Mr. Sloan. All in favor; motion carries.

LETTER FROM BUCKFIELD FIRE DEPARTMENT: Mr. Steere then discussed the letter sent to Chief Carney thanking the Union Fire District for the donation of Engine 13 to their fire department. Mr. Steere then requested that the letter placed into the meeting minutes.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Deputy Chief Collinson then inquired about the District credit cards for the Chiefs and Mr. Steere advised that the District is in the process of moving forward with the credit cards. Deputy Chief Pinch then advised that planning is taking place for the District Awards night which is tentatively scheduled for March 12, 2015 at the South Kingstown High School Auditorium. Mr. McClarnon then inquired about the status of the bid specifications for the ATV vehicle purchase and which bid documents are in the process of being drafted at the present time.

Motion 15-2-5: Mr. Ciccone moves to adjourn the meeting at approximately 7:11 PM and which was seconded by Mr. McClarnon. 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 February 2, 2015 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

Mailing Address:

**Buckfield Fire Department
PO Box 179
Buckfield, Maine 04220**



Physical Address:

**Buckfield Fire Department
40 Turner Street
Buckfield, Maine 04220**

Chief II, Jack Carney
131 ASA Pond Rd
Wakefield, RI 02883

Dear Chief Carney:

First of all, Buckfield Fire Department can't thank you enough and the Board of Wardens for your generous donation of the Fire Truck.

I also feel the need to apologize for not having the time to thank you in person. I was offered a ride at the last minute that saved the Town of Buckfield from paying two people to travel down and back.

Our department was amazed with the overall condition of the truck and noted the dedication of the firefighters and mechanics that took such excellent care of it.

I don't know if we call it perfect timing or just plain luck, because this truck will replace Engine 2, which by the way was donated by Union Fire Department in 1997. We had to take Engine 2 out of service because of several issues and considerable expense to repair them.

In closing, thank you again from all of us at Buckfield Fire Department and if you could, please also thank the Board of Wardens for us. The new truck was very greatly appreciated.

Sincerely,


Tim Brooks, Fire Chief
Buckfield Fire Department