

**UNION FIRE DISTRICT BOARD OF WARDENS  
BUDGET MEETING MINUTES  
131 ASA POND ROAD, WAKEFIELD, R.I.  
FEBRUARY 4, 2015 7:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan  
Others: District Clerk and Chief Carney

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

The Wardens discussed budget requests for station repairs, equipment requests, department budgets, motorized equipment repairs and administrative expenses. Chief Carney then discussed new vehicle purchases and duty engine meals. Discussion ensued and which included the potential future purchase of two new 4X4 four door pickup trucks for the Deputy Chiefs and a new SH-9 vehicle for Station 9. Discussion included the future plan to utilize one of the presently assigned Deputy Chief's Chevrolet Equinox's for Duty night coverage and for the old SH-9 to be utilized by the part time mechanic. Discussion then ensued regarding providing breakfast and lunch meals in the next fiscal year for the duty engine members (6 maximum per day). Discussion also included contacting the UFD Treasurer to find out how much funds are in the reserve for buildings/land and trucks accounts. Discussion also ensued regarding obtaining a cost estimate for the proposed Workshop building project.

The Wardens then discussed and approved the budget meeting schedule for the months of February and March 2015.

The next budget meeting was scheduled for February 11, 2015 at 7:00PM at 131 Asa Pond Road, Wakefield, RI.

The meeting adjourned at approximately 9:00 PM.

Respectfully submitted,

John Blessing  
District Clerk

Date Amended \_\_\_\_\_

Date Accepted \_\_\_\_\_

I, John Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the February 4, 2015 Meeting of the Board of Wardens of the Union Fire District and that they have not been amended except as cited above.

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John Blessing  
District Clerk