

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
FEBRUARY 17, 2015 6:30 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. Sloan
Others: Chief Carney, Deputy Chief Pinch, District Clerk, Mr. Nolan & Lieutenant J. Carpinelli

CALL TO ORDER: The meeting began at approximately 6:36 PM.

NEW BUSINESS:

DISCUSS ARCHITECT INTERVIEWS: Discussion ensued regarding the pending architect interviews and which previously scheduled interviews have been cancelled due to weather related issues. The architect interviews to be rescheduled for Tuesday, March 31, 2015 at 6PM at the District offices.

DISCUSS MATUNUCK FIRE STATION BUILDING PROJECT: Discussion ensued regarding the progress of the Matunuck Fire Station building project. Discussion included information learned from Town Manager Steve Alfred regarding a reverter clause in the original deed between the Town of South Kingstown and the Union Fire District. Further discussion included the South Kingstown Land Trust and which organization will be discussing the potential land swap during its February and or March meetings.

DISCUSS WORKSHOP BUILDING PROJECT: Mr. Nolan then discussed sending rough plans to Project Manager William Marchetti and who will be completing a cost estimate for the workshop building project.

DISCUSS FUTURE PROJECTS: Discussion ensued regarding future projects, financing options as well as formulating long range capital improvements goals and objectives for the Union Fire District.

COMMENTS FROM CITIZENS/FIREFIGHTERS: There were no comments.

ADJOURNMENT: The meeting was adjourned at approximately 7:04 PM.

The next meeting for the Building Committee meeting is scheduled for Tuesday, March 31, 2015 at 6:00 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 February 17, 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