

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MARCH 16, 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: Ms. Hogan and Mr. DeSista

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 15-3-1: Mr. Ciccone moves to approve the minutes from the meeting held on February 17, 2015. Mr. McClarnon seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Nothing to report from the Building Committee.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson then discussed the following upcoming training events or classes for the Union Fire District (UFD).

- *Ice Rescue training and which is scheduled for March 19th, March 22nd and March 26th, 2015.*
- *RIT training class taught by Narragansett Fire Department to be held on March 25th and March 29th, 2015.*
- *UFD Probie training class will start on April 1st, 2015.*
- *Amtrak training class to be held on April 15th, 2015.*
- *Foam training class to be held on July 12th, 2015.*

Discussion ensued regarding the upcoming UFD training events.

NEW BUSINESS:

AWARD PURCHASE OF ICE RECUE EQUIPMENT: Motion 15-3-2: Mr. McClarnon made a motion to award the purchase of miscellaneous ice rescue equipment to Shipman's for the total sum of \$1,035.00 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE of 6th Edition Essentials Books: Motion 15-3-3: Mr. Boisvert then made a motion to approve the purchase of twelve (12) 6th Edition Essentials books from the Connecticut Fire Academy for the sum of \$1,203.54. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

AWARD PURCHASE OF 17" LAPTOP FOR MAINTENANCE GARAGE: **Motion 15-3-4:** Mr. McClarnon then made a motion to table this matter until the next meeting until IT personnel could further review the equipment purchase in order to ensure suitability. The motion was seconded by Mr. Boisvert. Discussion then ensued and which included the immediate need to purchase the laptop for the maintenance garage for diesel engine diagnosis and repairs. Mr. McClarnon then amended the motion to authorize Mr. Hiener to review and purchase a comparable and suitable laptop from the MPA for the maintenance garage. The amended motion was then seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF CUMMINS SOFTWARE SERVICE PLAN: **Motion 15-3-5:** Mr. Ciccone then made a motion to approve the purchase of the Cummins unlimited one year service plan software in accordance with the purchasing policy for the sum of \$1,200.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

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

TAX COLLECTOR'S REPORT/ABATEMENTS: **Motion 15-3-6:** Mr. Ciccone moves to accept the Tax Collector's report as presented. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIIGHTERS: Deputy Chief Collinson then advised that the District Awards night will be held on Thursday, April 2, 2015 at 6:30 PM at the South Kingstown High School Auditorium. Deputy Chief Collinson then advised that he would like to start working on the arrangements for the National Fallen Firefighters Weekend which is a budgeted item and takes place during the month of October.

ADJOURNMENT: **Motion 15-2-7:** Mr. McClarnon moves to adjourn the meeting at approximately 7:35 PM and which was seconded by Mr. Sloan. 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 March 16, 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