

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MAY 4, 2015 6:30 PM**

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

CALL TO ORDER: The meeting began at approximately 6:40 PM.

NEW BUSINESS:

DISCUSS RESTROOM RENOVATIONS PROJECT AT PEACE DALE FIRE STATION: Discussion ensued regarding this project and which will be going out to bid in the coming weeks.

DISCUSS WORKSHOP BUILDING PROJECT: Discussion ensued regarding this project and a bid package to be completed once the Peace Dale Fire Station restroom renovation bid documents are completed, advertised and sent out.

DISCUSS FUTURE PROJECTS: Discussion ensued regarding the installation of two new automatic generators for Stations 2 & 3 and which equipment will be going out to bid in the near future. Discussion ensued regarding the Tower Hill Fire Station and the committee to meet with the architect on May 13, 2015 to discussion possible renovation options. Discussion ensued regarding the Matunuck Fire Station building project and which is still waiting approvals regarding the land swap proposal.

The next meeting for the Building Committee meeting was scheduled for Monday, June 15, 2015.

ADJOURNMENT: The meeting was adjourned at approximately 7:00 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 May 4, 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