

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
MAY 18, 2015
7:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan

Chiefs: Chief Carney and Deputy Chief Collinson

Others: District Clerk and Mr. DeSista

Mr. Steere called the meeting to order at approximately 7:04 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 15-5-7: Mr. McClarnon moves to approve the minutes from the meeting held on May 4, 2015. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: There was no report from the Building Committee.

TRAINING COMMITTEE REPORT: There was no report from the Training Committee.

NEW BUSINESS:

AWARD PROTECTIVE CLOTHING BID: Motion 15-5-8: Mr. McClarnon then made a motion to award the protective clothing bid to Firematic for the sum of \$26,004 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD OUTBOARD BOAT MOTOR BID: Motion 15-5-9: Mr. McClarnon then made a motion to award the outboard motor bid to Conanicut Marine Services for the sum of \$7,326.56 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF FIREFIGHTER BOOTS: Motion 15-5-10: Mr. Ciccone then made a motion to award the purchase of firefighter boots to Firematic for the sum of \$1,602 in accordance with the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

APPROVE REPAIRS TO HURST JAW BLADES: Motion 15-5-11: Mr. Ciccone then made a motion to approve the repairs to the Hurst jaws blades equipment to Firematic for the sum of \$1,738.16 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE PURCHASE OF NEW HINGES FOR BURN BUILDING: Motion 15-5-12: Mr. McClarnon then made a motion to approve the purchase of new hinges for the burn

building from Fabri-Tech Engineering for the total sum of \$1,500 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE PURCHASE OF SERVER CABINET: **Motion 15-5-13:** Mr. Ciccone then made a motion to approve the purchase of a server cabinet from Black Box for the sum of \$1,972.93 in accordance with the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

APPROVE INSTALLATION OF FIBER OPTIC CONNECTION TO THE ADMINISTRATION BUILDING AND THE MAINTENANCE GARAGE: **Motion 15-5-14:** Mr. McClarnon then made a motion to approve the installation of fiber optic connections to the Administration Building and Maintenance Garage from Sertex for the total sum of \$6,182 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

REVISED SOG 06-013 ENTITLED TRAINING GROUND FACILITY USAGE: **Motion 15-5-15:** Mr. Ciccone made a motion to table this agenda item. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE DIVE TEAM TRAINING EXPENDITURE: **Motion 15-5-16:** Mr. McClarnon then made a motion to approve dive team training expenditure for the total sum of \$2,000. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

NE FIRE EXPOSITION: **Motion 15-5-17:** Mr. Ciccone made a motion to approve attendance expenditures for Chiefs, Wardens and Staff members to attend the NE Fire Exposition in Springfield, MA during June 2015. The authorized expenditures to include the following; entrance fees, parking fees and lunch expenses. Mr. Sloan seconded the motion. 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 15-5-18:** Mr. Ciccone moves to accept the Tax Collector's report as presented. The motion was seconded by Mr. Sloan. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIIGHTERS: Chief Carney inquired about the District looking into government surplus vehicles in the future. Administrator Blessing will look into this matter.

ADJOURNMENT: **Motion 15-5-19:** Mr. McClarnon moves to adjourn the meeting at approximately 7:21 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 May 18, 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