

**UNION FIRE DISTRICT BOARD OF WARDENS
WORKSHOP MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JUNE 29, 2015
7:30 PM**

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

Chiefs: Chief Carney, Deputy Chiefs Pinch, Whaley and Cinquegrana

Others: District Clerk, Assistant Fire Marshal Hiener and Mr. Nolan

Mr. Steere called the meeting to order at approximately 7:30 PM.

NEW BUSINESS:

TRAINING FACILITY: Discussion ensued regarding the revised SOG 06-013 entitled Training Grounds Facility Usage – Outside Agencies. Chairman Steere then advised that there should be no charge for mutual aid companies who drill and or train with District companies. Further discussion ensued regarding proposed fee changes, new officer's and or instructors fees as well as use of the training facilities. Instructor and or officer's fees would be for a minimum of three hours and would require six instructors per live burn. Further discussion included looking into the fees charged by other burn and or training facilities to include the RI Fire Academy's facility. Discussion ensued regarding training facilities maintenance, repairs, costs and staffing.

Following discussion it was determined that further review and research is needed for the revised policy and which remains pending.

COMPUTERS: Chief Carney then discussed a recent issue involving a virus and which created problems for the District computers and which occurred while Mr. Hiener was out of town. Mr. Hiener then advised that a crypto-virus got on the UFD server and which then shut down the tax software program and then got onto the police station computer due to shared drives with IMC. PC Troubleshooters was immediately contacted and who shut down the link between the UFD and the police station. PC Troubleshooters also can be contacted at any time and can handle computer related concerns via remote access. Mr. Hiener then advised that PC Troubleshooters was able to restore all of the data through the back up service. Chairman Steere then inquired about the status of the new server and which is presently being built at PC Troubleshooters and should be installed following the Fourth of July holiday. Discussion ensued regarding the District computers, electronic doors access and video camera system.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

No comments were made during this section.

ADJOURNMENT

The meeting was adjourned at approximately 8:06 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 June 29, 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