

**UNION FIRE DISTRICT BOARD OF WARDENS
MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JUNE 29, 2015
7:00 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

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

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 15-6-16: Mr. McClarnon moves to approve the minutes of the meeting held on June 15, 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 PEACE DALE FIRE STATION RESTROOM IMPROVEMENTS BID:

Motion 15-6-17: Mr. McClarnon then made a motion to award the Peace Dale Fire Station Restroom Improvements bid to JPM Construction for the sum of \$80,134 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. Discussion ensued regarding bid and performance bonds which had not been required for this project as no payments will be made until the satisfactory completion of the construction project. All in favor; motion carries.

AWARD HOSE BID: Motion 15-6-18: Mr. Ciccone then made a motion to award five hose bid items to C & S Specialty, low bidder, for the sum of \$5,416.60 in accordance with the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries. **Motion 15-6-19:** Mr. Ciccone then made a motion to award eight hose bid items to Firematic, low

bidder, for the sum of \$9,646.00 in accordance with the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

APPROVE HELMETS PURCHASE: **Motion 15-6-20:** Mr. Ciccone then made a motion to award the purchase of six traditional helmets, color black, to Firematic for the sum of \$1,308 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries. **Motion 15-6-21:** Mr. Ciccone then made a motion to award the purchase of six Morning Pride Lite Force helmets, color blue, to Northeast Rescue Systems for the sum of \$1,188 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE MISCELLANEOUSE FIRE EQUIPMENT PURCHASE: **Motion 15-6-22:** Mr. McClarnon then made a motion to award one Elkhart Stinger 2.0 monitor and nozzle to Firematic for the sum of \$2,490 in accordance with the District purchasing policy. The motion was seconded by Mr. Ciccone. All in favor; motion carries. **Motion 15-6-23:** Mr. Ciccone then made a motion to approve the purchase of six flat head axes and 24 pairs of safety glasses to Northeast Rescue Systems for the sum of \$376.80 in accordance with the District purchasing policy. The motion was seconded by Mr. Boisvert. All in favor; motion carries. **Motion 15-6-24:** Mr. Sloan then then made a motion to approve the purchase of two salvage covers to Shipman's for the sum of \$290 in accordance with the District purchasing policy. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

APPROVE PROTECTIVE CLOTHING PURCHASE: **Motion 15-6-25:** Mr. McClarnon then made a motion to approve the purchase of three sets of protective clothing to Firematic for the sum of \$5,247 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE BOOT PURCHASE: **Motion 15-6-26:** Mr. McClarnon then made a motion to approve the purchase of seven pairs of firefighter boots to Firematic for the sum of \$1,869 in accordance with the District purchasing policy. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE RING PURCHASE: **Motion 15-6-27:** Mr. Ciccone then made a motion to approve the sole source purchase of a Fire Chief's ring from Fox & Sons Company for the sum of \$1,415. The motion was seconded by Mr. Sloan. Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. Sloan voted in favor of the motion. Mr. McClarnon opposed the motion. Motion carries.

APPROVE FOAM TRAINING CLASS EXPENDITURE: **Motion 15-6-28:** Mr. McClarnon then made a motion to approve the foam training class expenditure to Al Conkle's Fire Tech Support for the sum of \$1,930. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS: Chief Carney then advised that Engine 2 was loaned out to Lake Mishnock Fire Department. Mr. Ciccone then inquired about insurance and liability coverage for the vehicle loan. Administrator Blessing to contact Gates Insurance to ensure that adequate coverage is in place. Chief Carney then advised that the Karl Kenyon Smokey Bear Parade will take place at Dunn's Corners on Thursday, July 16th at 5PM. Chief Carney further advised that notices have been sent out to the stations and anyone interested in participating in the parade from the District should contact him.

Motion 15-6-29: Mr. Ciccone moves to adjourn the meeting at approximately 7:27 PM and which was seconded by Mr. Sloan. All in favor; motion passes.

The next Warden's meetings will be held on the following dates and times.

- *Building Committee meeting to be held on Monday, July 20, 2015 at 6:30PM.*
- *Wardens' meeting to be held on Monday, July 20, 2015 at 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 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