

**UNION FIRE DISTRICT
BUILDING COMMITTEE MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
SEPTEMBER 21, 2015 6:30 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. Sloan
Others: Chief Carney, Deputy Chief Pinch, District Clerk, Captain Northup 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: Construction began last week on this building project with an estimated completion time of four weeks.

DISCUSS WORKSHOP BUILDING PROJECT: The bid specifications are finalized for this building project and to be sent out on Tuesday, September 22, 2015. An ad will be posted in a local newspaper regarding the invitation to bid this week as well.

DISCUSS REPAIRS/RENOVATIONS FOR STATION 2: Discussion ensued regarding future renovations at the Wakefield Fire Station. Following discussion a subcommittee was formed to look future renovations at this station and the committee is to include the following members; Chairman Steere, Deputy Chief Pinch, Captain Northup, Mr. Nolan and a member from the Wakefield Fire Station.

DISCUSS FUTURE PROJECTS: The land swap proposal involving the Matunuck Fire Station building project is still pending legal review at this time.

COMMENTS FROM CITIZENS/FIREFIGHTERS: No comments were made for this agenda item.

ADJOURNMENT: The meeting was adjourned at approximately 7:05 PM.

The next meeting for the Building Committee meeting is scheduled for Monday, November 2, 2015 at 6:00 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 September 21, 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