

**UNION FIRE DISTRICT BOARD OF WARDENS  
MEETING MINUTES  
131 ASA POND ROAD, WAKEFIELD, R.I.  
JANUARY 4, 2016  
7:00 PM**

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

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

Others: District Clerk

Mr. Ciccone called the meeting to order at approximately 7:03 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

**Motion 16-1-1:** Mr. McClarnon moves to approve the minutes of the meeting held on December 21, 2015. Mr. Boisvert seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

**BUILDING COMMITTEE REPORT:** Deputy Chief Pinch reported that Building Committee is on hold until the next building committee meeting which is scheduled for Tuesday, January 19, 2016 at 6:30PM.

**TRAINING COMMITTEE REPORT:** Deputy Chief Collinson reported that the final exam for the Firefighter Level 1 class is tomorrow night and then will move into the HAXMAT training.

OLD BUSINESS:

**SOG 06-013 TRAINING GROUNDS USAGE – OUTSIDE AGENCIES:** **Motion 16-1-2:** Mr. Sloan made a motion to table this item until the next Wardens' meeting. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

NEW BUSINESS:

**AWARD PURCHASE OF TANKER BAG:** Discussion ensued regarding the purchase of a 2500 gallon tanker bag for Station 8. Mr. Sloan then advised that he recently learned that there was a spare tanker bag located in the basement of the Administration Building and inquired if that tanker bag could be utilized instead of purchasing a new tanker bag. Deputy Chief Collinson and Chief Carney then advised that the tanker bag located downstairs is a 3000 gallon tanker bag and is too large to fit on Engine 19. **Motion 16-1-3:** Mr. Boisvert then made a motion to purchase the 2500 gallon tanker bag for \$1,262 from Firematic. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF STIHL RESCUE SAW: Mr. McClarnon recused himself from this agenda item for employment and family related reasons. **Motion 16-1-4:** Mr. Sloan then made a motion to award the purchase of a STIHL MS461 Rescue saw with depth limiter to Howard Johnson's for the sum of \$1,300. The motion was seconded by Mr. Boisvert. Mr. Ciccone, Mr. Boisvert and Mr. Sloan voted in favor of the motion. The motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

Mr. Ciccone then advised that the District will be starting budget meetings in the near future and would like to hold the line with the present budget during the upcoming (FY16-17) budget process. Discussion ensued regarding the reasons for present and past budget increases.

ADJOURNMENT:

**Motion 16-1-5:** Mr. McClarnon moves to adjourn the meeting at approximately 7:14 PM and which was seconded by Mr. Sloan. All in favor; motion carries.

The next Wardens' meeting is scheduled for Tuesday, January 19, 2016 at 7PM.

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 January 4, 2016 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.

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John P. Blessing  
District Clerk