

**UNION FIRE DISTRICT BOARD OF WARDENS
BUDGET MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
JANUARY 27, 2016 6:00 PM**

Wardens: Present: Mr. Steere, Mr. Ciccone, Mr. Boisvert and Mr. McClarnon
Absent: Mr. Sloan
Others: District Clerk, Chief Carney, Deputy Chiefs Pinch, Collinson and Whaley

Mr. Steere called the meeting to order at approximately 6:00 PM.

Discussion ensued regarding a capital improvement budget, station repairs, equipment requests, department budgets, administrative expenses, new vehicle purchases and the budget meeting schedule for Fiscal Year 2016 – 2017.

Deputy Chief Pinch then presented the proposed Fire Extinguishers, SCBA, Medical Services and Firefighter Recruitment/LOSAP budgets. Following discussion the SCBA budget was increased by \$5,000 for Air-Pak equipment. The Firefighter Recruitment/LOSAP budget was increased \$5,000 to provide food and beverages for firefighters during storms and or disasters while providing emergency coverage at the stations. There were no changes made to Fire Extinguishers and or Medical Services budgets. Deputy Chief Collinson then presented the proposed Dive Team, Boat & Water Rescue budget and the Firefighter Training and Training Facility budgets. Following discussion no changes were made to these budgets. Deputy Chief Whaley then presented the proposed Communications budget. Following discussion this budget was increased by \$7,000 to purchase a paging regenerator for the District voice pager system.

The next budget meeting was scheduled for Wednesday, February 10, 2016 at 6:00PM at 131 Asa Pond Road, Wakefield, RI.

The meeting adjourned at approximately 9:45 PM.

Respectfully submitted,

John Blessing
District Clerk

Date Amended_____

Date Accepted_____

I, John Blessing, District Clerk, do certify that the attached minutes are a true and accurate copy of the January 27, 2016 Meeting of the Board of Wardens of the Union Fire District and that they have not been amended except as cited above.

John Blessing
District Clerk