

**UNION FIRE DISTRICT BOARD OF WARDENS
BUDGET MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I.
FEBRUARY 10, 2016 6:00 PM**

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

Others: District Clerk, Chief Carney, Deputy Chiefs Whaley, Cinquegrana and Assistant Fire Marshal Hiener

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.

Assistant Fire Marshal Hiener then presented the proposed Computer and Fire Prevention budgets. Following discussion the Computer budget was reduced by \$6,000 and which involved reducing the purchase of laptops from six to three. Further discussion included purchasing iPads for the Board of Wardens in an effort to go paperless in the future. No changes were made to the Fire Prevention budget. Administrator Blessing then presented the proposed Code Enforcement, Maintenance Facility, Insurance and Office budgets. Following discussion no changes were made to these budgets. Deputy Chief Whaley then advised that he no longer recommended purchasing a paging regenerator at this time for the Communications budget. Further discussion ensued and which included checking into future repeater and receiver needs for the District regarding the radio and paging systems. The Communications budget to be discussed at future budget meetings following the research of the radio and paging system needs. Deputy Chief Cinquegrana then presented the proposed Hose budget and following discussion no changes were made to this budget. Chief Carney then presented the Protective Clothing, HAZMAT and Request All Stations (Equipment) budgets. Following discussion no changes were made to the Protective Clothing and HAZMAT budgets. The Requests All Stations (Equipment) budget was reduced \$5,000 for Total (loose) Equipment Requests as well \$6,000 for the above mentioned Computer budget. The budget worksheet and Request All Stations (Buildings) budgets were discussed and both budgets to be further discussed at future budget meetings. Discussion ensued regarding conducting fire station visits and which was scheduled for February 20, 2016.

The next budget meeting was scheduled for Wednesday, February 24, 2016 at 6:00PM at 131 Asa Pond Road, Wakefield, RI.

The meeting adjourned at approximately 8:55 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 February 10, 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