

UNION FIRE DISTRICT OF SOUTH KINGSTOWN
SPECIAL WARDENS' MEETING MINUTES
131 ASA POND ROAD, WAKEFIELD, R.I. 02879
MARCH 2, 2016
7:00 PM

Wardens: Mr. Steere, Mr. Ciccone, Mr. Boisvert, Mr. McClarnon and Mr. Sloan
Chiefs: Chief Carney, Deputy Chiefs Pinch, Collinson and Cinquegrana
Others: District Clerk, Moderator Steve White and District Legal Counsel

CALL TO ORDER:

Moderator White called the Special Meeting to order at approximately 7:00 PM. Moderator White then welcomed everyone to the Special Meeting of the Union Fire District. Moderator White further advised that in accordance with the Charter of the Union Fire District, there are at least 25 qualified voters present as required to hold the meeting. Moderator White then noted the fire exit locations within the meeting room and then introduced members of the Board of Wardens to include Chairman Steere, Warden Ciccone, Warden Boisvert, Warden McClarnon, Warden Sloan along with District Solicitor Maggie Hogan and Clerk John Blessing.

Moderator White then explains the purpose of the special meeting is for a motion to withdraw \$200,000.00 from the account known as the Reserve for Capital Expenditures – Building/Land for the purpose of building the Asa Pond Road Maintenance Facility or also known as the Workshop Storage Building. Moderator White further advised that that the Asa Pond Road Maintenance Facility building project total sum is not to exceed \$700,000.00.

NEW BUSINESS:

Chairman Steere then called for a motion to be made. **Motion 16-3-1:** Warden Boisvert then made a motion to withdraw \$200,000.00 from the Reserve for Capital Expenditures – Building/Land for the purpose of building the Asa Pond Road Maintenance building not to exceed \$700,000.00. The motion was seconded by Warden McClarnon. Moderator White then called for any discussion from voters and or taxpayers present both pro and con. No discussion ensued. Moderator White then requested for those in favor of the motion signify by saying aye. Voice vote of “aye” was then made or heard by the voters present. Moderator White then requested that those in opposition of the motion signify by saying no. No opposition or “no” votes was made or heard. Moderator White then advised that the motion was carried unanimously.

ADJOURNMENT:

Moderator White then requested a motion to adjourn the meeting. **Motion 16-3-2:** Chairman Steere moves to adjourn the meeting at approximately 7:04PM. The motion was seconded by Mr. Ciccone. All in favor; motion carries.

Respectfully submitted,

John P. Blessing
District Clerk

Date Amended _____

Date Accepted _____

I, John P. Blessing, do hereby certify that the attached Minutes are a true and accurate copy of the Minutes of the March 2, 2016 Special 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