

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

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

Mr. Steere called the meeting to order at approximately 7:00 PM.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion 16-3-3: Mr. Ciccone moves to approve the minutes of the meeting held on February 16, 2016. Mr. Sloan seconded the motion. All in favor; motion carries.

Motion 16-3-4: Mr. McClarnon moves to approve the minutes of the special meeting held on March 2, 2016. Mr. Sloan seconded the motion. All in favor; motion carries.

COMMITTEES & REPORTS:

BUILDING COMMITTEE REPORT: Deputy Chief Pinch reported that the UFD will be moving forward with the Asa Pond Road Maintenance building project following the recent Special Meeting. Deputy Chief Pinch then advised that the land swap proposal with the South Kingstown Land Trust is still pending and the next Building committee meeting is scheduled for March 21st at 6:30PM.

TRAINING COMMITTEE REPORT: Deputy Chief Collinson reported that the Firefighter Level 2 class is wrapping up and a Firefighter Graduation Ceremony will take place on March 23, 2016. Deputy Chief Collinson advised that he scheduled a Pump Training Class during the month of May. Deputy Chief Collinson then reported that he is working on arrangements for UFD members to attend the Firefighter Weekend in July and the National Fallen Firefighter Weekend in October and which both events to take place at the National Fire Academy in Maryland. Deputy Chief Collinson further advised that the District SAFER grant has been submitted.

OLD BUSINESS:

Approve Purchase of Boat Trailer for Station 5: **Motion 16-3-5:** Mr. Boisvert made a motion to approve the purchase of a 2016 Venture VR-1550 boat trailer from Ocean House Marina for the sum of \$1,336.00. The motion was seconded by Mr. McClarnon. All in favor; motion carries.

NEW BUSINESS:

AWARD BID FOR ASA POND ROAD MAINTENANCE FACILITY: **Motion 16-3-6:** Mr. Boisvert then made a motion to award the bid for the Asa Pond Road Maintenance Facility to the low bidder JJ Cardosi Inc. for the total sum of \$618,400.00. The motion was seconded by Mr. McClarnon. Mr. Ciccone then inquired if the bid included a bid bond. Administrator Blessing advised that the bid did not include a bid bond. A vote was then taken on the bid award and which passed unanimously.

APPROVE PURCHASE OF SAFETY GLASSES AND EXTRICATION GLOVES: **Motion 16-3-7:** Mr. Boisvert then made a motion to approve the purchase of 200 safety glasses and 24 pairs of

extrication gloves from Firematic for the total sum of \$1,976.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

APPROVE PURCHASE OF INTAKE VALVE: **Motion 16-3-8:** Mr. Ciccone then made a motion to approve the purchase of an intake valve from C&S Specialty for the sum of \$1,455.00. The motion was seconded by Mr. Boisvert. All in favor; motion carries.

APPROVE PURCHASE OF NOZZLES: **Motion 16-3-9:** Mr. Ciccone then made a motion to approve the purchase of two Select-O-Matic nozzles from Firematic for the total sum of \$1,500.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF HYDRANT WYE: **Motion 16-3-10:** Mr. McClarnon then made a motion to approve the purchase of a hydrant wye from Shipman's for the total sum of \$1,625.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE OF SMOKE EJECTOR: **Motion 16-3-11:** Mr. Ciccone then made a motion to approve the purchase of a Super Vac Electric Smoke Ejector from Firematic for the total sum of \$739.00. The motion was seconded by Mr. Sloan. All in favor; motion carries.

AWARD PURCHASE MISCELLANEOUS FIRE EQUIPMENT: **Motion 16-3-12:** Mr. Boisvert then made a motion to approve the purchase of miscellaneous fire equipment from Shipman's for the total sum of \$739.95. The motion was seconded by Mr. Sloan. All in favor; motion carries.

DISCUSS NEW SOG 03-020 – FOOD & BEVERAGES FOR EXTREME WEATHER EMERGENCIES AND NATURAL DISASTERS: Discussion ensued regarding the new policy and which is required by FEMA for reimbursement involving declared emergencies. **Motion 16-3-13:** Mr. Boisvert made a motion to approve the new SOG and which was seconded by Mr. Ciccone. All in favor; motion carries.

COMMENTS FROM CITIZENS/FIREFIGHTERS:

There were no comments from citizens and or firefighters.

ADJOURNMENT:

Motion 16-3-14: Mr. McClarnon moves to adjourn the meeting at approximately 7:15 PM and which was seconded by Mr. Sloan. All in favor; motion carries.

The next Wardens' meeting is scheduled for Monday, March 21, 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 March 7, 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.

John P. Blessing
District Clerk