

UNION FIRE DISTRICT OF SOUTH KINGSTOWN (UFD)
WARDENS' MEETING
131 ASA POND ROAD, WAKEFIELD, R.I.
September 15th, 2025 - 7:00 PM
POSTED 9/11/25
AGENDA

CALL TO ORDER

APPROVAL OF MINUTES OF THE WARDENS MEETING HELD ON August 18, 2025

COMMITTEE REPORTS

- **Chief's Report**
 - General District information
 - Discuss recent calls
- **Building Committee Report**
 - Pending and/or future building project(s)
- **Training Report**
 - Pending and/or future training programs and/or projects
- **Recruitment and Retention Report**
 - Pending and/or future recruitment and retention programs and/or projects
- **Truck Report**
 - Apparatus and/or vehicle maintenance updates
- **IT Report**
 - Pending IT projects and/or updates
- **Grant Report**
 - UFD grant updates

OLD BUSINESS:

- **Discuss, and potential motion on Tower Construction change proposals #23.**
Tabled at 8/18/25 meeting.

NEW BUSINESS:

- **Discuss, and potential motion on Tower Construction change proposals #28**
Heat Tracer Deduct.
- **Discuss, and potential motion to approve use and waiving fees for use of the**
Union Fire training grounds by the Narragansett Fire Department. This will
take place on 10/6/25 and 10/8/25.
- **Discuss, and potential motion to approve use and waiving fees for use of the**
Union Fire training grounds by the Providence Safety and Survival
Conference. This will take place on 10/19/25. Spots will be available for UFD
members.
- **Discuss, and potential motion to approve increasing combined credit card**
limit.
- **Discuss, and potential motion to approve October 2025 thru June 2026**
Wardens' meeting and budget meeting schedule
- **Discuss, and potential motion to approve purchase and installation of**
Matunuck Station flagpole.
- **Discuss, and potential motion to approve purchase and installation of**
rubberized floor tiling for UFD gym.

- Discuss, and potential motion to approve purchase of (4) picnic tables for the UFD training ground outdoor classroom.
- Discuss, and potential motion to approve purchase of computers and IT equipment from Dell Technologies.
- Discuss, and potential motion to approve purchase of (6) VP8000 portable radios with accessories and licenses from Marcus Communications.
- Discuss, and potential motion to approve purchase of firefighter gear storage racks for the West Kingston and Wakefield stations.
- Discuss, and potential motion to approve purchase of a digital drafting table for the Fire Marshals office for use in commercial plan review.
- Discuss, and potential motion to approve purchase of a Bullseye digital fire training device for the Fire Marshals office for use at fire prevention events.
- Discuss for future construction projects at Station 9
- Discuss future lighting, HVAC, and energy saving programs districtwide.
- Potential motion to convene in executive session pursuant to Rhode Island General law 42-46-5 (5) for Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

FIRE MARSHAL'S REPORT:

- Discuss and approve Fire Marshal's report and building update for August 2025

TAX COLLECTOR'S REPORT/ABATEMENTS:

- Discuss and potential motion to approve Tax Collector's reports of tax collections and miscellaneous cash receipts for August 2025

TREASURER'S REPORT:

- Discuss and approve supplemental bills paid since prior month's report
- Discuss and approve unpaid bills and PO report for payment this month

COMMENTS FROM CITIZENS/FIREFIGHTERS

ADJOURNMENT