

March 12, 2008

The Board of Fire Wardens held its Regular Meeting on Wednesday March 12, 2008, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:08 pm by Chairman Jim Scullin.

Upon a Roll Call, those “Present” and “Absent” were as follows:

Present

Absent

Chairman Jim Scullin

David Fernandes

Mark Dailey

Charles Redihan

Ramiro Delgado

Brian Jackvony, Chief

James Conway, Deputy Chief

John J. Lopes, Treasurer

Joy L. Sullivan, Tax Collector

Chairman Scullin asked for a motion to dispense reading of the minutes of the previous meeting. Ramiro Delgado to dispense reading the minutes of the previous Board Meeting 2/13/08. The

motion was seconded by Mark Dailey.

Approval of Minutes of Previous Meeting – 2/13/08

The Chairman asked for a motion to approve the minutes of the previous meeting. A motion was made by David Fernandes to approve the minutes of the previous Board Meeting 2/13/08. The motion was seconded by Mark Dailey.

Tax Collectors Report

The Tax Collectors Report was read by Joy L. Sullivan. A motion was made by Dave Fernandes to approve the Tax Collectors Report. The motion was seconded by Ramiro Delgado.

Accepted as presented, no discussion all in favor/ no nays.

Treasurers Report

The Treasurers Report was read by Treasurer John Lopes. A motion was made by Charles Renihan to approve the Treasurers Report. The motion was seconded by Ramiro Delgado.

Accepted as presented, no discussion all in favor/ no nays.

Expenses

A motion was made to accept the payment of bills as presented. A motion was made by Mark Dailey to approve payment of bills. The motion was seconded by Dave Fernandes.

Accepted as presented, no discussion all in favor/ no nays.

Old Business

Chairman Scullin asked if any of the board members had any questions concerning the financing of the Incident Command Vehicle. There being no comment, Chairman Scullin ask for a motion to borrow (not to exceed) \$32,000.00 at the rate of 5.95% for five (5) years from the Cumberland Employee Credit Union. A motion was made by Charles Redihan to accept and Dave Fernandes seconded the motion.

No discussion all in favor/ no nays.

Chief's Report

The Chief's report was read by Chief Brian Jackvony. A motion was made by Dave Fernandes to accept the report as read, seconded by Ramiro Delgado.

Executive Session

Time in Executive Session:

8:17 p.m.

Time Out of Executive Session: 8:37 p.m.

A motion was made by Charles Renihan seconded by Mark Dailey to come out of Executive Session.

There being no further business, the meeting was closed in due form at 8:37 p.m.