

July 9, 2008

The Board of Fire Wardens held its regular Meeting on Wednesday July 9, 2008, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The meeting was called to order at 7:06pm by Chairman Scullin.

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

Present

Absent

Chairman Jim Scullin

Mark Dailey

Charles Redihan

Ramiro Delgado

John Carr

Brian Jackvony, Chief

Jim Conway, Deputy Chief

John Lopes, Treasurer

Chairman Scullin introduces newly appointed Warden John Carr.

Chairman Scullin calls for Reorganization of Board:

Clerk Mark Dailey nominates Jim Scullin Chairman, seconded by

Charles Redihan. Board cast one vote. All in favor/ no nays

Clerk Mark Dailey nominates Charles Redihan Co- Chairman, seconded by John Carr.

Board cast one vote. All in favor/no nays

Chairman Scullin nominates Mark Daily Clerk, seconded by Charles Redihan. Board cast one vote. All in favor/ no nays

Chairman closes nominations.

Minutes from meeting June 18, 2008 – No quorum

Tax Collectors Report:

Motion to dispense reading of Tax Collectors report by Ray Delgado, seconded by Mark Dailey. All in favor/ no nays

Treasurers Report:

The Treasurers Report was read by John Lopes. Motion to accept Treasures Report as read, Ray Delgado, seconded by Chuck Redihan. All in favor/ no nays

Expenditures:

Motion to accept Expenditures as presented, Mark Dailey,

seconded by Charles Redihan. All in favor/ no nays

Old Business: None

New Business: None

Report of Chief

The Chief's report was read by Chief Brian Jackvony. A motion was made by Mark Dailey to accept and file the report as read, seconded by Ray Delgado. All in favor/ no nays

Executive Session

A motion was made to move to Executive Session by Chairman Scullin, seconded by Mark Dailey at 7:24pm.

A motion was made by Charles Redihan seconded by Ray Delgado to seal the minutes of said Executive Session. All in favor / no nays

A motion was made by Mark Daily seconded by Ray Delgado to return to open session at 8:08pm

A motion was made by Mark Dailey to table discussion of Lt Paul Dunham's request until August Board meeting seconded by Ray Delgado. All in favor/ no nays

There being no further business, Mark Dailey made a motion to adjourn, seconded by Charles Redihan. The meeting stood adjourned at 8:10pm.