

**VALLEY FALLS FIRE DISTRICT**

**WARDENS MEETING**

**JUNE 11, 2008**

**Meeting Opens: 7:04**

**Attending: Chairman Scully, Wardens Dailey, Delgado, Fernandes & Redihan**

**Treasurer Lopes Tax Collector Sullivan**

**Chief Jackvony Dept. Chief Conway**

**Chairman Scully asks to dismiss Previous Minutes.....Passed Unanimously**

**Tax Collector Report: Currently \$92,000 Passed Due, Slight Decrease from 2007**

**Motion to Accept: Fernandes, 2'nd Redihan**

**Approved**

**Treasurer Report: Balance Sheet and Expenditures for the Month "Ending June 11, 2008 and the Profit & Loss Budget vs Actual 7/2007-6/2008 Reviewed**

**Motion to Accept: Delgado, 2'nd Redihan Approved**

**Old Business: "None"**

**New Business: Tax Collector feels that either a pay increase or overtime or another**

**Part time person should be considered due the increase in collections**

**Chief Javkony Contract for 3 Yrs has been Accepted & Signed**

**Labor Relations will be contracted by Attn's St Peter & Kasle**

**Budget Meeting Date June 18, 2008 7PM**

**Motion to Accept: Dailey 2'nd Redihan Approved**

**Chiefs Report: For the Month Reviewed**

**Motion to Accept: Delgado 2'nd Fernandes Approved**

**Motion to Move to Executive Session: Chairman Scullin, 2'nd Redihan Approved**

**8:35PM**

**Regular Meeting reconvenes @ 8:57PM**

**Motion to Adjourned @ 8:58PM: Delgado @ 2'nd Fernandes, Approved**

**Recording Secretary: Mark Dailey**