

August 13, 2008

The Board of Fire Wardens held its regular Meeting on Wednesday August 13, 2008, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The meeting was called to order at 7:10pm by Chairman Scullin.

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

Present

Absent

Chairman Jim Scullin

Mark Dailey

Charles Redihan

Ray Delgado

John Carr

Brian Jackvony, Chief

Jim Conway, Deputy Chief

John Lopes, Treasurer

Joy Sullivan, Tax Collector

Chairman Scullin asked for a motion to dispense reading of the minutes of the previous meeting...Passed Unanimously.

Tax Collectors Report:

The Tax Collector's Report was read by Ms Sullivan.

A motion to approve Tax Collectors report as read by Mark Dailey, seconded by Ray Delgado.

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

Treasurers Report:

The Treasures Report was read by Treasures John Lopes.

A motion was made by Ray Delgado to approve, seconded by Charles Redihan.

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

Expenses:

A motion was made by Ray Delgado to accept payment of bills as presented, seconded by Mark Dailey.

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

Old Business: " None"

New Business:

Request to use vacant Building on High Street as a training facility . This type of request is normally handled by the Chief, however due to the property being owned in part by the Chief the request is before the Board for the a release from the Valley Falls Fire District ,for insurance purposes, not to sue property owner.

A motion was made for approval by Charles Redihan, seconded by John Carr.

All in favor/ no nays.

Report of Chief:

The Chief's report was read by Chief Brian Jackvony. The Chief presented an Energy Savings Plan from RISE/National grid surveying the electricity in the property at 555 High Street. The estimated annual savings would be \$2,171.57, with an estimated customer contribution of \$930.88 over a 24 month period for installation cost.

This would include placing motion detector sensors in the bays and changing bulbs.

A motion was made by Ray Delgado, seconded by Chuck Redihan.

All in favor/ no nays.

Executive Session

Time in Executive Session: 7:51PM

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Time out of Executive Session: 8:04PM

A motion was made by Ray Delgado seconded by Charles Redihan to return to open session.

A motion was made by Charles Redihan seconded by Ray Delgado to come out of Executive Session .

**A motion was made by Ray Delgado seconded by Charles Redihan to seal the Minutes of
The Executive Session.**

There being no further business, Ray Delgado made a motion to adjourn, seconded by Mark Dailey. The meeting stood adjourned at 8:05PM.