

September 10. 2008

The Board of Fire Wardens held its regular Meeting on Wednesday September 19, 2008, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The meeting was called to order at 7:38pm 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 from the previous meeting, a motion was made by Charles Redihan to dispense reading of the minutes from the 8-13-08 meeting, seconded by John Carr. All in favor/no nays.

Approval of Minutes of Previous Meeting 8-13-08

Charles Redihan made a motion to approve minutes of 8/13/08, seconded by John Carr.

All in favor / no nays.

Tax Collector's Report:

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

A motion to approve Tax Collector's report as read was made by John Carr, seconded by Charles Redihan.

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 Redihan to approve, seconded by John Carr.

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

Expenses:

A motion was made by Charles Redihan to accept payment of bills as presented, seconded by John Carr.

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

Old Business: “None”

New Business: “None”

Chiefs Report: For the Month Reviewed.

Motion to accept John Carr, seconded by Charles Redihan.

Executive Session:

Time in Executive Session: 8:03PM

In accordance with Rhode Island General Law 42-46-5(1), 42-26-5(2).

Time out of Executive Session 9:37PM

A motion was made by Charles Redihan, seconded by John Carr to return to open session.

A motion was made by John Carr, seconded by Charles Redihan to come out of Executive Session.

A motion was made by John Carr, seconded by Charles Redihan to seal the Minutes of the Executive Session.

There being no further business, John Carr made a motion to adjourn, seconded by Charles Redihan. The meeting stood adjourned at 9:38PM.