

**November 12, 2008**

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

**The meeting was called to order at 7:09pm by Chairman Jim Scullin.**

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

**Present**

**Absent**

**Chairman Jim Scullin**

**Joy L. Sullivan,**

**Tax Collector**

**Mark Dailey**

**Charles Redihan**

**Ray Delgado**

**John Carr**

**Brian Jackvony, Chief**

**James Conway, Deputy Chief**

**John J Lopes, Treasurer**

**Charles Redihan made a motion to dispense reading of the minutes of 10/08/08 meeting, seconded by John Carr, all in favor /no nays.**

**Approval of Minutes of Previous Meeting- 10/08/08**

**Mark Dailey made a motion to approve minutes of 10/08/08 meeting, seconded by Ray Delgado, all in favor/ no nays.**

### **Tax Collectors Report**

**A motion was made by Charles Redihan to approve the Tax Collectors Report, seconded by Mark Dailey.**

**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 Ray Delgado to accept the Treasurers Report, seconded by Charles Redihan.**

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

### **Authorization of Expenses**

**A motion was made by Mark Dailey to approve payment of bills as presented, seconded by Charles Redihan. Accepted as presented, no discussion all in favor/ no nays.**

### **Executive Session**

**Time in Executive Session: 7:55pm. Motion made to go into Executive Session by Mark Dailey, seconded by Charles Redihan. All in favor / no nays.**

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

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

**A motion was made by John Carr seconded by Mark Dailey to return to open session at 8:39pm.**

**Old Business: "None"**

**New Business: "None"**

### **Report of the Chief**

**The Chief recommended the donation of obsolete Portable Radios, to a Fire Department in Portugal. A motion was made to donate Radios by Ramiro Delgado, seconded by Charles Redihan. All in favor /no nays.**

**Firefighter Richard Deschenes is requesting carrying over nineteen (19) vacation days from year 2008 to 2009. This vacation time of nineteen (19) days will be used before June 30, 2009.**

**Motion made to move vacation time made by Mark Dailey, seconded by John Carr. All in favor/no nays.**

**There being no further business, Charles Redihan made a motion to adjourn, seconded by Mark Dailey. The meeting adjourned at 9:05pm.**