

December 10, 2008

The Board of Fire Wardens held its Regular Meeting on Wednesday December 10, 2008, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The Meeting was call to order at 7:10pm by Chairman Jim Scullin.

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

Present

Chairman Jim Scullin

Mark Dailey

Ray Delgado

John Carr

Brian Jackvony, Chief

James Conway, Deputy Chief

John Lopes, Treasurer

Joy Sullivan, Tax Collector

Absent

Charles Redihan

**Mark Dailey made a motion to dispense reading of the minutes of 11/12/08 meeting,
seconded by Ray Delgado, all in favor/ no nays.**

Approval of minutes of Previous Meeting – 11/12/08

Mark Dailey made a motion to approve minutes of 11/12/08 meeting, seconded by Ray Delgado, all in favor/ no nays.

Tax Collectors Report

**A motion was made by Ray Delgado 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 Mark Dailey.
Accepted as presented, no discussion all in favor/ no nays.**

Authorization of Expenses

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

Old Business: “None”

New Business

A proposal was presented by the Chief to purchase a 1992 E-ONE Engine from the North Cumberland Fire District in the amount of \$15,000.00.

A motion was made to purchase NCFD Engine for the price of \$15,000.00 by John Carr, seconded by Ray Delgado. All in favor/ no nays.

Report of the Chief

The Chief asked to table Article 16 and 36 until January meeting. A motion was made by Ray Delgado, seconded by Mark Dailey. All in favor/ no nays.

Executive Session

Time in Executive Session: 8:40pm. Motion made to go into Executive Session by Mark Dailey, seconded by Ray Delgado. All in favor, no/nays.

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

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

Motion made by John Carr to come out of Executive Session, seconded by Ray Delgado.

Regular Meeting reconvenes at 9:05PM.

There being no further business, Ray Delgado made a motion to adjourn, seconded by Mark Dailey. The meeting adjourned at 9:08pm.