

January 14, 2009

The Board of Fire Wardens held its Regular Meeting on Wednesday January 14, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland RI.

The meeting was called to order at 7:16pm by Chairman Jim Scullin.

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

Present

Chairman Jim Scullin

Charles Redihan

John Carr

Mark Dailey

Brian Jackvony, Chief

James Conway, Deputy Chief

Joy L. Sullivan, Treasurer

Absent

Ray Delgado

John Lopes, Treasurer

Approval of Minutes of Previous Meeting – 12/10/08

Charles Redihan made a motion to approve minutes of 12/10/08 meeting, seconded by John Carr, all in favor/ no nays.

Tax Collector’s Report

A motion was made by Mark Dailey to accept the Tax Collector's Report, seconded by John Carr.

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

Treasurer's Report

The Treasure's Report was available for review. A motion was made by Mark Dailey to accept the Treasurers Report, seconded by John Carr.

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

Authorization of Expenses

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

Old Business – "None"

New Business

Presentation by Valley Falls Firefighters IAFF Local 2729 President

John Bradley,

Vice President James Bardsley and Treasurer Michael Connors.

Presentation and discussion to replace current Article 36 “Rotation of Firefighters” and replace the current Sections 2 and 3 of Article 16 “Work Schedule” in the Collective Bargaining Agreement.

Motion to move Contract discussion of Article 16 and 36 to Executive Session made by Charles Redihan, seconded by John Carr. All in favor/no nays.

Executive Session

Time in Executive Session: 9:04pm. 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), 42-46-5(2).

Motion made by Charles Redihan to seal the minutes of said Executive Session, seconded by John Carr. All in favor/no nays.

Motion made by Charles Redihan to come out of Executive Session, seconded by John Carr.

Regular meeting reconvenes at 9:47pm.

Chairman Scullin asked for a motion on Article 36 “Rotation of Firefighters” as presented.

Motion made by Charles Redihan not to approve Article 36 “Rotation of Firefighters”,

seconded by John Carr. All in favor/ no nays.

Chairman Scullin asked for a motion to move discussion of Article 16 “Work Schedule” to the next meeting.

Motion to move Article 16 “Work Schedule” to the next meeting was made by John Carr, seconded by Charles Redihan. All in favor/no nays.

Chief’s Report

The Chief’s Report was read by Chief Brian Jackvony.

A motion was made Mark Dailey to accept report as read, seconded by Charles Redihan.

All in favor/ no nays.

There being no further business, Charles Redihan made a motion to adjourn, seconded by Mark Dailey. The meeting was adjourned at 10:10pm.