

**May 13, 2009**

**The Board of Fire Wardens held its Regular Meeting on Wednesday May 13, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

**The meeting was called to order at 7:07pm by Chairman Jim Scullin.**

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

**Present**

**Absent**

**Jim Scullin, Chairman**

**Ray Delgado,**

**Warden**

**Mark Dailey, Clerk**

**John Carr, Warden**

**Charles Redihan, Warden**

**Brian Jackvony, Chief**

**Jim Conway, Deputy Chief**

**John Lopes, Treasurer**

**Joy Sullivan, Tax Collector**

**Mark Dailey motion to dispense reading of the minutes of 04/08/09, seconded by Charles Redihan, with an affirmative roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redhian**

**Mark Dailey**

**Jim Scullin**

**Approval of Minutes of Previous Meeting – 04/08/09**

**Charles Redihan made a motion to approve minutes of 04/08/09 meeting, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**Tax Collector's Report**

**A motion was made by Charles Redihan to accept the Tax Collector's**

**report as submitted, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

### **Treasurer's Report**

**A motion was made by Charles Redihan to accept the Treasurer's Report as submitted, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

### **Authorization of Expenses**

**A motion was made by Charles Redihan to accept the payment of bills as presented, seconded by John Carr, with an affirmative by roll**

**call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**Old Business – “None”**

**New Business**

**Chief Jackvony requested an extension to his existing Contract.**

**It was decided to Table the Discussion until the June Meeting.**

**Motion to table discussion of Contract until June Meeting made by**

**Mark Dailey, seconded by Charles Redihan, with an affirmative by roll**

**call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**Chairman Scullin notified the Board in writing that he will seek re-election at the upcoming annual meeting to be held on June 25, 2009.**

### **Report of Chief of Department**

**The Chief's report was read by Chief Brian Jackvony. A motion was made by John Carr to accept and file the report as read, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**Chief Jackvony proposed the purchasing of:**

**1. A new Gas Detector for use on Engine 12 at the approximate cost of \$650.00.**

**2. Upgrade the Computer System and purchase a new Fax Machine in the price range of \$800.00 to \$1,000.00.**

**A motion to purchase Gas Detector, Upgrade Computer System and purchase new Fax Machine was made by John Carr, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**Executive Session – “None Needed”**

**There being no further business John Carr, made a motion to adjourn, seconded by Charles Redihan with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Charles Redihan**

**Mark Dailey**

**Jim Scullin**

**The meeting was adjourned at 8:44PM.**