

**June 11, 2009**

**The Board of Fire Wardens held its Regular Meeting on Thursday June 11, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

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

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

<b>Present</b>	<b>Absent</b>
<b>Jim Scullin, Chairman</b>	
<b>Mark Dailey, Clerk</b>	
<b>John Carr, Warden</b>	
<b>Charles Redihan, Warden</b>	
<b>Ray Delgado, Warden</b>	
<b>Brian Jackvony, Chief</b>	
<b>Jim Conway, Deputy Chief</b>	
<b>John Lopes, Treasurer</b>	
<b>Joy Sullivan, Tax Collector</b>	

**Approval of Minutes of Previous Meeting – 05/13/09**

**Mark Dailey made a motion to approve the minutes of the 05/13/09 meeting, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Tax Collector's Report**

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

**A motion was made by Ray Delgado to accept the Tax Collector's report as submitted, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Treasurer's Report**

**The Treasurer's Report was read by Treasurer John Lopes.**

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

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

### **Authorization of Expenses**

**A motion was made by Mark Dailey to accept the payment of bills as presented, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**The Executive Session scheduled for personnel matters was moved**

**to open session as requested by affected individuals those being Daniel Bradley and John Bradley.**

**A motion was made by Ray Delgado to allow open session, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Old Business – “None”**

**New Business**

**Proposal to present the Tax Rate for the year 2009-2010 at the Annual Meeting.**

**A motion was made by Mark Dailey to propose the Tax Rate for the year 2009-2010 at \$1.77 per thousand, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**Mr. Paul Di Modica presented the Board with a Bylaw Amendment requesting that it be placed on Agenda at Annual District Meeting.**

**A motion was made by John Carr to introduce the Bylaw Amendment to Article VI, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**A motion was made by John Carr to vote on the Bylaw Amendment to Article VI,**

**Seconded by Ray Delgado, with a by roll call vote:**

**Ayes**

**John Carr**

**Ray Delgado**

**Nays**

**Mark Dailey**

**Charles Redihan**

**Jim Scullin**

**Motion defeated 3 to 2.**

**Report of Chief of Department**

**The Chief's report was read by Chief Brian Jackvony.**

**A motion was made by Charles Redihan to accept report as read and filed, seconded by Mark Dailey, with an affirmative by roll call vote:**

**Ayes**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Nays**

**Charles Redihan**

**Jim Scullin**

## **Old Business**

**A presentation was made by Tax Collector Joy Sullivan to hire an outside company, RI Tax Titles, LLC, to cover all aspects of Tax Sale within the Fire District.**

**A motion was made by Ray Delgado to have the Tax Collector seek alternate proposals to handle all aspects of Tax Sale, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

## **Executive Session**

**Time in Executive Session: 9:08PM.**

**A motion was made to go into Executive Session by Mark Dailey, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

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

**A motion was made by Charles Redihan, seconded by Ray Delgado to seal the minutes of said Executive Session, with an affirmative by roll call vote:**

**Ayes**

**Nays**

**John Carr**

**Mark Dailey**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**A motion was made by John Carr, seconded by Charles Redihan to return to open session at 9:43pm.**

**Public Comment – “None”**

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

**Ayes**

**John Carr  
Mark Dailey  
Ray Delgado  
Charles Redihan  
Jim Scullin**

**Nays**