

June 22, 2009

The Board of Fire Wardens held a special meeting on Monday June 22, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:41PM by Chairman Jim Scullin.

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

Present	Absent
Jim Scullin, Chairman	Mark Dailey, Clerk
John Carr, Warden	Charles Redihan, Warden
Ray Delgado, Warden	
Brian Jackvony, Chief	

Increase in Wages for Tax Collector

Discussion presented by Chairman Scullin regarding and increase in wages for the Tax Collector. John Carr raised the question of how many total hours per year the job requires. Chairman Scullin will put together a recap of the hours and report back to the Board. Chairman Scullin proposed adding \$3,000.00 to the Contingency Fund, line 50, of the Budget year 2009-2010.

A motion was made to add \$3,000.00 to the Contingency Fund, line 50, of the Budget, seconded by Ray Delgado, with an affirmative by

roll call vote:

Ayes

Nays

John Carr

Ray Delgado

Jim Scullin

Amend District Bylaw Article V

This Bylaw requires that the Tax Collector and Treasurer reside in the Valley Falls Fire District. Chairman Scullin brought before the Board to amend the Bylaw residency requirement. Chairman Scullin called for a roll call vote.

A by roll call vote was taken:

Ayes

Nays

John Carr

Ray Delgado

Jim Scullin

Vote Passed

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

Ayes

John Carr

Ray Delgado

Jim Scullin

Nays

Meeting adjourned at 7:59PM