

September 9, 2009

The Board of Fire Wardens held its Regular Meeting on Wednesday September 9, 2009, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The Meeting was called to order at 7:13pm by Chairman Scullin.

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

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

Approval of Minutes of Previous Meeting-08/12/09

Ray Delgado made a motion to approve the minutes of the 08/12/09 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 Charles Redihan to accept the Tax Collector's report as submitted, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Treasurer's Report- No report submitted.

Authorization of Expenses

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

Ayes

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

Nays

Executive Session

Time in Executive Session: 7:29pm

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(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 Charles Redihan, seconded by Ray Delgado to return to open session at 8:04pm.

Chairman Scullin asked for a vote by the Board, that the Board approves the Unions request to fill Richard Deschenes scheduled hours until Board Meeting in October.

A motion was made by Ray Delgado, 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

Chairman Scullin opened discussion of salary increases for the Tax Collector and Treasurer. The proposed salary increase would be \$750.00 per year for the Tax Collector and \$1,000.00 per year for the Treasurer.

A motion was made by Ray Delgado to accept the salary increases, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Report of Chief of Department

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

New Business

1. Discussion by Board to authorize the sale of Engine 12 and the fire alarm truck.

A motion was made by Charles Redihan, to authorize the sale, seconded by Mark Dailey, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

2. Authorization for Chief to sell off old fire alarm equipment.

A motion was made by Mark Dailey, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Public Comment – “none”

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

Ayes

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Nays

The meeting stood adjourned at 9:00pm.