

October 14, 2009

The Board of Fire Wardens held its regular Meeting on Wednesday October 14, 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:

Present

Jim Scullin, Chairman

Ray Delgado

John Carr

Absent

Mark Dailey

Others Present:

Brian Jackvony, Chief

Jim Conway, Deputy Chief

Joy Sullivan, Tax Collector

John Lopes, Treasurer

Mr. Joe Andriole

Approval of Minutes of Previous Meetings – September 09, 2009 and September 30, 2009

Ray Delgado made a motion to approve the minutes of the 09/09/09 and 09/30/09 meetings, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Jim Scullin

Ray Delgado

John Carr

Nays

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 John Carr, with an affirmative by roll call vote:

Ayes

Jim Scullin

Ray Delgado

John Carr

Nays

Arrival of Charles Redihan at 7:25pm.

Treasurer's Report

The Treasurer's report was submitted by John Lopes.

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

Ayes

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

Nays

Authorization of Expenses

Motion to accept Expenditures as presented was made by John Carr, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

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

Nays

Old Business – “none”

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 Ray Delgado, with an affirmative by roll call vote:

Ayes

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

Nays

New Business

1. Grievance hearing.

A motion was made by Charles Redihan to table the grievance hearing until the November Board meeting, seconded by Ray Delgado with an affirmative by roll call vote:

Ayes

Nays

Jim Scullin

Ray Delgado

Charles Redihan

John Carr

2. Letter from Firefighter Deschenes.

A motion was made by John Carr to table letter from Firefighter Deschenes until November Board meeting, seconded by Charles Redihan with an affirmative by roll call vote:

Ayes

Nays

Jim Scullin

Ray Delgado

Charles Redihan

John Carr

Executive Session – “None needed”

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

Nays

Jim Scullin

Ray Delgado

Charles Redihan

John Carr

The meeting stood adjourned at 9:05pm.