

December 10, 2009

**The Board of Fire Wardens held its Regular Meeting on Wednesday
December 09, 2009,
in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

The Meeting was called to order at 7:06pm by Chairman Scullin.

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

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

Others Present:

Brian Jackvony, Chief
Joy Sullivan, Tax Collector
John Lopes, Treasurer

Approval of Minutes of Previous Meeting – 11/18/09

**A motion was made by Mark Dailey to approve the minutes of the
11/18/09 meeting, seconded by Charles Redihan, with an affirmative**

by roll call vote:

Ayes
John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Tax Collector's Report

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

Ayes
John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Chairman Scullin discussed the issue of not sending delinquent letters out to tax payers for unpaid 2009 Fire Taxes and to omit from the Tax Sale list anyone owing taxes for the 2008 and 2009 tax year.

A motion was made by Charles Redihan not send out delinquent

letters for unpaid 2009 Fire Tax and to omit from the Tax Sale list anyone owing taxes from 2008 and 2009, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Treasurer's Report

A motion was made by Ray Delgado 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 Ray Delgado 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

Old Business

Report on Utility Truck by Chief Brian Jackvony.

Report of Chief of Department

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

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

Ayes

Nays

John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

New Business – “none”

Executive Session

Time in Executive Session 7:53pm

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

Those present at Executive Session:

Jim Scullin
Mark Dailey
Charles Redihan
Ray Delgado
John Carr

Also: Chief Jackvony
Mike Connor
Steve Susi

A motion was made by Mark Dailey, seconded by Charles Redihan 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

Chairman Scullin closed the Executive Session at 8:08pm.

Return to open session at 8:09pm.

Chairman Scullin called for a vote on the settlement of the Union Grievances submitted by Local 2729 done in Executive Session in the amount of \$2,400.00 and Overtime Issues.

A motion was made by Ray Delgado, seconded by John Carr to settle Union Grievances in the amount of \$2,400.00 and Overtime Issues, 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, Ray Delgado made a motion to adjourn, seconded by Mark Dailey, with an affirmative by roll call vote:

Ayes

Nays

John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

The meeting stood adjourned at 8:12pm.