

January 14, 2010

The Board of Fire Wardens held its Regular Meeting on Wednesday January 13, 2010, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The Meeting was called to order at 7:11pm by Chairman Scullin.

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

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

Others Present:

Brian Jackvony, Chief
John Lopes, Treasurer
Joy Sullivan, Tax Collector
James Bardsley
Mike Connor
Steve Susi

Approval of Minutes of Previous Meeting – 12/09/09

A motion was made by Mark Dailey to approve the minutes of the 12/09/09 meeting, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Charles Redihan

Jim Scullin

Tax Collector's Report

A motion was made by Mark Dailey 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

Charles Redihan

Jim Scullin

Treasurer's Report

A motion was made by Charles Redihan to accept the Treasurer's

report as submitted, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Mark Dailey

Charles Redihan

Jim Scullin

Authorization of Expenses

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

Ayes

Nays

John Carr

Mark Dailey

Charles Redihan

Jim Scullin

Old Business – “none”

Report of Chief of Department

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

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

Ayes

Nays

John Carr

Mark Dailey

Charles Redihan

Jim Scullin

New Business

Retirement/Severance package tabled until next Board meeting.

Executive Session

Time in Executive Session 7:43pm

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

John Carr

**Also: Chief Jackvony
James Bardsley
Mike Connor
Steve Susi**

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

Ayes	Nays
John Carr	
Mark Dailey	
Charles Redihan	
Jim Scullin	

Chairman Scullin closed the Executive Session at 8:42pm.

Return to open session at 8:43pm.

Public Comment – “none”

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

Ayes

Nays

John Carr

Mark Dailey

Charles Redihan

Jim Scullin

The meeting stood adjourned at 8:44pm.