

February 18, 2010

The Board of Fire Wardens held its Regular Meeting on Tuesday February 16, 2010, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The Meeting was called to order at 7:25pm 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	
Joy Sullivan, Tax Collector	

Approval of Minutes of Previous Meeting-01/13/10

Ray Delgado made a motion to approve the minutes of the 01/13/10 meeting, seconded by Charles Redihan with an affirmative by roll call vote:

Ayes

Nays

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Appointment of New Call Force Members

The following New Call Force Members were sworn in by Chairman Scullin:

Matthew Harvey

Daniel Letourneau

Benjamin Marsland

Sadie Parent

Ethan Griffin

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

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Nays

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

John Carr

Ray Delgado

Charles Redihan

Nays

Jim Scullin

Authorization of Expenses

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

Ayes

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Nays

Old Business – “None”

Report of Chief of Department

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

A motion was made by Ray Delgado to accept report as read and

filed, seconded by

Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

New Business

1. Hydrant Bill

Discussion by Chairman Scullin regarding the revised bill for Fire Hydrant Fees in the amount of \$66,775.50 .

A motion was made by John Carr to pay Hydrant Fee bill in the amount of \$66,775.50, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

2. Insurance Settlement/ ethics complaint/Deputy Chief.

A motion was made by Ray Delgado to reimburse Deputy Conway \$3,700.00 for legal expenses incurred by ethics complaint, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

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

3. Severance Package for Deschenes.

A motion was made by Charles Redihan to pay severance package in the amount of \$5,951.40 to Raymond Deschenes, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

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

Executive Session

Time in Executive Session: 9:24pm.

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

Those present at Executive Session:

Jim Scullin

Charles Redihan

John Carr

Ray Delgado

Also: Chief Jackvony

James Bardlsey

Mike Connor

Steve Susi

Joe Andriole

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

Ray Delgado

Charles Redihan

Jim Scullin

Chairman Scullin closed the Executive Session at 9:34pm.

Return to regular session at 9:35pm.

Public Comment – “none”

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

Ayes

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Nays

The meeting stood adjourned at 9:36pm.