

November 12, 2010

The Board of Fire Wardens held its Regular Meeting on Wednesday November 10, 2010, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The Meeting was called to order at 7:12pm by Chairman Scullin

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

Present

**Jim Scullin, Chairman
Charles Redihan, Vice Chairman
John Carr, Warden
Ray Delgado, Warden**

Absent

Mark Dailey, Clerk

**Also: Brian Jackvony, Chief
John Lopes, Treasurer
Joy Sullivan, Tax Collector**

Approval of Minutes of Previous Meetings – 10/13/10 and 11/03/10

Ray Delgado made a motion to approve the minutes of the 10/13/10 and 11/03/10 meetings, seconded by Charles Redihan with an affirmative by roll call vote:

Ayes

Nays

John Carr

Ray Delgado

Charles Redihan

Jim Scullin

Mark Dailey arrives at 7:14pm.

Tax Collector's Report

The Tax Collector's Report was read by Joy Sullivan.

A motion was made by Mark Dailey to accept the Tax Collector's report as submitted,

Seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr
Ray Delgado
Mark Dailey
Charles Redihan
Jim Scullin

Treasurer's Report

The Treasurer's Report was read by John Lopes.

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

Ayes

John Carr
Ray Delgado
Mark Dailey
Charles Redihan
Jim Scullin

Nays

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

Ray Delgado

Mark Dailey

Charles Redihan

Jim Scullin

Old Business – “none”

Report of Chief of Department

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

New Business – “none”

Executive Session

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

Those present at Executive Session:

Jim Scullin

Ray Delgado

John Carr

Charles Redihan

Mark Dailey

Also: Chief Brian Jackvony

Stephen Susi

Firefighter Christopher Parent

A motion was made by Charles Redihan, to seal the minutes of said Executive Session, seconded by John Carr, 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 8:58pm.

Return to regular session at 8:59pm.

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

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Nays

The meeting stood adjourned at 9:00pm.