

June 11, 2010

The Bard of Fire Wardens held its Regular Meeting on Wednesday June 9, 2010 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The Meeting was called to order at 7:17pm by Chairman Scullin.

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

Present	Absent
Jim Scullin, Chairman	Ray Delgado,
Warden	
Charles Redihan, Vice Chairman	Mark Dailey, Clerk
John Carr, Warden	Joy Sullivan, Tax
Collector	
Brian Jackvony, Chief	
John Lopes, Treasurer	

Approval of Minutes of Previous Meeting – 05/12/10

Charles Redihan made a motion to approve the minutes of the 5/12/10 meeting, seconded by John Carr with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Jim Scullin

Tax Collector' Report

No report submitted.

Treasurer's Report

The Treasurer's Report was read by John Lopes.

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

Charles Redihan

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	Nays
John Carr	
Charles Redihan	
Jim Scullin	

Old Business

1. A motion was made by John Carr to approve Resolution 2020-01 regarding 3rd Party billing, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes	Nays
John Carr	
Charles Redihan	
Jim Scullin	

2. A motion was made by John Carr to table the Budget discussion until the next meeting, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes	Nays
John Carr	

Charles Redihan

Jim Scullin

New Business

2. Phone System Upgrade

A motion was made by Charles Redihan to approve an upgrade to the present phone system , seconded by John Carr with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Jim Scullin

3. Grant Award for Computer Aided Dispatch and Records Compliance

A motion was made by John Carr for the District to match the contribution of a Federal Grant for the purchase of computers for dispatch and records compliance, seconded by Charles Redihan with an affirmative by roll call vote:

Ayes

Nays

John Carr
Charles Redihan
Jim Scullin

4. Vote on final Budget and tax rate

A motion was made by Charles Redihan to table vote until the next meeting, seconded by John Carr, with an affirmative by roll call vote:

Ayes	Nays
John Carr	
Charles Redihan	
Jim Scullin	

Report of Chief of Department

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

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

Ayes	Nays
John Carr	
Charles Redihan	
Jim Scullin	

Executive Session

Time in Executive Session: 8:42pm.

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

Also: Chief Jackvony

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

Ayes

Nays

John Carr

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, John Carr made a motion to adjourn, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Jim Scullin

The meeting stood adjourned at 9:37pm.