

August 11, 2011

The Board of Fire Wardens held its Regular Meeting on Wednesday August 10, 2011, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI

The Meeting was called to order at 7:03 by Chairman Scullin.

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

Present	Absent
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James Scullin, Chairman	Charles Redihan, Vice Chairman
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John Carr, Warden	Ray Delgado, Warden
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Norman Menard, Warden	
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Also: Brian Jackvony, Chief, Joy Sullivan, Tax collector

Reorganization of Board

Chairman Scullin calls for Reorganization of Board for the 2011-2012 year:

Election of Chairman

A motion was made by John Carr to nominate James Scullin Chairman, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Chairman Scullin calls for any other nominations for the position of Chairman, none made, and Chairman Scullin closes nominations.

Election of Vice Chairman

Chairman Scullin nominated Charles Redihan Vice Chairman, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

James Scullin

Chairman Scullin calls for any other nominations for Vice Chairman, none made, and Chairman Scullin closes nominations.

Election of Clerk

John Carr nominated Norman Menard Clerk, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Jim Scullin

Chairman Scullin calls for any other nominations for Clerk, none made, and Chairman Scullin closes nominations.

Chairman Scullin cast one (1) vote for each position.

Normand Menard cast one (1) vote for Vice Chairman Charles Redihan.

Norman Menard cast one (1) vote for Chairman James Scullin.

John Carr cast one (1) vote for Clerk Norman Menard.

Appointment of Call Firefighter

Ryan Fournier was appointed as a Call Firefighter on July 13, 2011.

Approval of Minutes of Previous Meeting - June 8, 2011

Norman Menard made a motion to approve the minutes of the

06/08/11 meeting,

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

Ayes Nays

John Carr

Normand Menard

James Scullin

Tax Collector's Report

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

A motion was made by John Carr to accept the Tax Collector's report as submitted, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Jim Scullin

Treasurer's Report

None submitted.

Authorization of Expenses

Motion to accept Expenditures as presented was made by John Carr, seconded by Normand Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

James Scullin

Chief Jackvony presented expenses for reimbursement when He attended the Congressional Fire Service Convention in Washington, DC in April. Expenses were covered between Valley Falls Fire District and Cumberland Hill Fire District with each District paying \$287.03 toward his total expenses.

A motion was made by John Carr to approve payment of trip expenses in the amount of \$287.03, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Jim Scullin

Old Business

1. Fire District Consolidation

Nothing new to report on Fire District Consolidation discussion.

2. House Bill 6100, Tax Cap

Chief's Report

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

The Chief's report was submitted and filed as read.

New Business – “None”

Executive Session

Time in Executive Session 7:25PM

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

Those present at the Executive Session:

John Carr

Norman Menard

James Scullin

Also: Chief Brian Jackvony and Jeff Kasile, Legal Counsel.

8:00PM - Charles Redihan arrives at meeting

8:02PM – Ray Delgado arrives at meeting

8:20PM - John Carr leaves meeting

A motion was made by Ray Delgado to Seal the Minutes of the Executive Session, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes Nays

Norman Menard

Ray Delgado

Charles Redihan

James Scullin

Chairman Scullin closes the Executive Session at 8:38pm.

Return to open session at 8:39pm.

**Any Other Business That May Legally Come Before the Board –
“None”**

Public Comment – “None”

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

Ayes Nays

Norman Menard

Ray Delgado

Charles Redihan

James Scullin

The meeting stood adjourned at 8:44pm.