

**May 13, 2011**

**The Board of Fire Wardens held its regular Meeting On Wednesday May 11, 2011, in the Valley Fall Fire Station, 555 High Street, Cumberland, RI.**

**The meeting was called to order at 7:15pm by Chairman Scullin.**

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

**Present**

**Absent**

**Jim Scullin, Chairman**

**Mark Dailey, Clerk**

**Charles Redihan, Vice Chairman**

**Ray Delgado, Warden**

**John Carr, Warden**

**Joy Sullivan, Tax Collector**

**John Lopes, Treasurer**

**Chief Brian Jackvony**

**Approval of Minutes of Previous Meeting – April 15, 2011**

**Charles Redihan made a motion to approve the minutes of the 04-15-11 meeting, seconded by John Carr, with an affirmative by roll call vote:**

**Aye      Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

### **Tax Collector's Report**

**The Tax Collector's Report was read by Joy Sulllivan.**

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

**Aye      Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

### **Treasurer's Report**

**The Treasurer's Report was reviewed and submitted by John Lopes.**

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

**Aye      Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

## **Authorization of Expenses**

**Chief Jackvony reviewed the expenses for the month with the Board.**

## **Old Business**

- 1. Fire District consolidation discussion**
- 2. RFP for replacement windows**
- 3. Fire Marshals position**

## **Report of Chief of Department**

**John Carr made a motion to accept the Chief's report as read and submitted, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

## **New Business**

- 1. House Bill 6100, Tax Cap on Fire Districts.**

## **Executive Session**

**Time in Executive Session 8:00pm.**

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

**Those present at the Executive Session:**

**Jim Scullin**

**Charles Redihan**

**John Carr**

**Chief Brian Jackvony**

**Also: Mike Connors and David Lanoue**

**8:22pm – Mike Connors and David Lanoue leave the executive Session.**

**A motion was made by Charles Redihan to Seal the Minutes of the Executive Session, seconded by John Carr, with an affirmative by roll**

**Call vote:**

**Aye    Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

**Chairman Scullin closes the Executive Session at 9:24pm.**

**Return to open session at 9:25pm.**

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

**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:**

**Aye    Nay**

**John Carr**

**Charles Redihan**

**Jim Scullin**

**The meeting stood adjourned at 9:26pm.**