

April 15, 2011

The Board of Fire Wardens held its regular Meeting on Wednesday April 13, 2011, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:11pm by Chairman Scullin.

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

Present	Absent
Jim Scullin, Chairman	
Charles Redihan, Vice Chairman	
Mark Dailey, Clerk	
Ray Delgado, Warden	
John Carr, Warden	

Approval of Minutes of Previous Meeting – March 9, 2011

Mark Dailey made a motion to approve the minutes of the 03/09/11 meeting, seconded by John Carr, with an affirmative by roll call vote:

Ayes	Nays
John Carr	
Mark Dailey	

Ray Delgado
Charles Redihan
Jim Scullin

Tax Collectors' 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 Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

Treasurer's Report

The Treasurer's Report was reviewed and submitted by John Lopes. A motion was made by Ray Delgado, to accept the Treasurer's report, seconded by Mark Dailey, with an affirmative by roll call vote:

Ayes Nays

John Carr

Charles Redihan

Mark Dailey

Ray Delgado

Jim Scullin

Authorization of Expenses

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

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Old Business

A. Deputy Chief's Position.

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

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Report of Chief of Department

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

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

A. Chief discussed with Board the request for funding to place a newspaper ad, for an RFP, for replacement windows for the Valley Falls Station.

A motion was made by John Carr to approve funding to submit an RFP to secure prices for replacement windows, seconded by Mark Dailey, with an affirmative by roll call vote:

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

New Business

Chairman Scullin discussed with the Board paying off the \$25,000.00 plus owed on Truck One .

He proposed paying off the balance out of the surplus account in June, which would be in the final 2010 budget; this would avoid the payment being in the 2011 budget.

A motion was made by Charles Redihan to pay off the \$25,000.00 plus owed on Truck One out of the surplus account in fiscal year 2010, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Executive Session

Time in Executive Session 8:17pm

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

Those present at the Executive Session:

Jim Scullin

Mark Dailey

Charles Redihan

Ray Delgado

John Carr

Chief Brian Jackvony

Also: Stephen Susi and Mike Connors

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:

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Chairman Scullin closes the Executive Session at 9:10pm.

Return to open session at 9:11pm.

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

Public Comment – “none”

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

Ayes Nays

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

The meeting stood adjourned at 9:12pm.