

March 10. 2011

The Board of Fire Wardens held its regular Meeting on Wednesday March 9, 2001, in the Valley Falls 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	
Brian Jackvony, Chief	
Joy Sullivan, Tax Collector	
John Lopes, Treasurer	

Approval of Minutes of Previous Meeting – February 10, 2011

A motion was made by Charles Redihan to dispense approval of minutes until next meeting, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

Tax Collector's Report

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

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

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

Treasurer's Report

The Treasurer's Report was submitted by John Lopes.

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

Ayes	Nays
John Carr	
Charles Redihan	
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	
Charles Redihan	
Ray Delgado	
Jim Scullin	

Old Business

1. COLA Payments for Retires.

A motion was made by John Carr to table change in COLA payment until Union negotiations, seconded by Charles Redihan, with an

affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

4. Deputy Chief's Exam

Discussion by Chairman Scullin on the process of retesting for the position of Deputy Chief.

A motion was made by Charles Redihan to retest for the position of Deputy Chief upon the receipt of a letter submitted from the Firefighters Union that the Union will not grieve the process, seconded by John Carr, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

Report of Chief

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

A motion was made by Charles Redihan to have the Fire District pay the full cost up front for the Prime Mover , then seek reimbursement from DEM and the Town, seconded by John Carr, with an affirmative by roll call vote:.

Ayes

**John Carr
Charles Redihan
Ray Delgado
Jim Scullin**

Nays

New Business

1. Health Care Provider Update/ BCBS.

2. Update Fire Chief's Contract.

A motion was made by Charles Redihan to move into the amended Chief's Contract, to reflect changes made with North Cumberland Fire District to equally split the cost of the Chief's salary, seconded by Ray Delgado.

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

Vote, 3 Ayes, 1 Nay. Ayes have it.

Let the record show it was opposed by John Carr.

Executive Session

Time in Executive Session 9:00pm

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

Ray Delgado

Chief Brian Jackvony

9:03pm Chairman Scullin calls a break in the Executive Session.

9:09pm Chairman Scullin resumes Executive Session.

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

Ayes	Nays
John Carr	
Charles Redihan	
Ray Delgado	
Jim Scullin	

Chairman Scullin closes the Executive Session at 9:33pm.

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

Ayes	Nays
John Carr	
Charles Redihan	
Ray Delgado	
Jim Scullin	

Return to regular session at 9:34pm.

Public Comment – “None”

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

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

The meeting stood adjourned at 9:35pm.