

February 10, 2011

The Board of Fire Wardens held its regular Meeting on Wednesday February 9, 2011, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:13pm by Chairman Scullin.

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

Present

Absent

Jim Scullin, Chairman

Mark Dailey, Warden

Charles Redihan, Vice Chairman

Ray Delgado, Warden

John Carr, Warden

Brian Jackvony, Chief

John Lopes, Treasurer

Joy Sullivan, Tax Collector

Approval of Minutes of Previous Meeting – December 8, 2010

Ray Delgado made a motion to approve the minutes of the 12/08/10 meeting, seconded by Charles Redihan, with an affirmative by roll call

vote:

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

James 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 submitted, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes

Nays

John Carr

Charles Redihan

Ray Delgado

Jim Scullin

7:17pm Mark Dailey arrives.

The Tax Collector discussed with the Board the elimination of on line payment of fire taxes.

A motion was made by John Carr to eliminate the on line payment of fire taxes, seconded by Mark Dailey, 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 read 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

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Authorization of Expenses

Motion to accept Expenditures as presented was made by Ray Delgado, 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 motion was made by Mark Dailey to accept the agreement between the Valley Falls Fire District and North Cumberland Fire District for the salary and benefits of Chief Brian Jackvony to be split equally between both districts, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Mark Dailey
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Report of Chief of Department

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

A motion was made by Charles Redihan to table the discussion of re-testing for the position of Deputy Chief until the March meeting, seconded by John Carr, with an affirmative by roll call vote:

Ayes

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

Nays

A motion was made by Charles Redihan to accept Chief's report as

read and filed, 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

The Firefighters recommended to the board a change in the time frame of COLA payments.

COLA is now paid out in the month of July; they would like it to be paid out on the anniversary of retirement.

A motion was made by Charles Redihan to table discussion of the COLA payment time change until the March board meeting, 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 8:45pm

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

John Carr

Ray Delgado

Also: Chief Brian Jackvony, Stephen Susi, Mike Connors and James Bardsley

A motion was made by Mark Dailey to Seal the Minutes of the Executive Session, seconded by Ray Delgado, 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 9:34pm.

Return to open session at 9:35pm.

**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:

Ayes

John Carr

Mark Dailey

Ray Delgado

Charles Redihan

Jim Scullin

Nays

The meeting stood adjourned at 9:37pm.