

**May 10, 2012**

**The Board of Fire Wardens held its regular Meeting on Wednesday May 9, 2012, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

**The meeting was called to order at 7:38pm by Chairman Scullin.**

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

**Present    Absent**

**Jim Scullin, Chairman**

**Charles Redihan, Vice Chairman**

**Norman Menard, Clerk**

**Ray Delgado, Warden**

**John Carr, Warden**

**Brian Jackvony, Chief**

**Joy Sullivan, Tax Collector**

**John Lopes, Treasurer**

**Approval of Minutes of Previous Meeting – March 14, 2010**

**Ray Delgado made a motion to approve the minutes of the 3/14/12 meeting, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

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

**The Tax Collector's report was read by Joy Sullivan.**

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

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

### **Treasurer's Report**

**Treasurer's Report was read and submitted by Treasurer 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:**

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**1. Reconcile Reimbursement from North Cumberland Fire District.**

**Chairman Scullin presented to the Board the NCFD and VFFD sharing of services cost breakdown.**

**Based on this breakdown NCFD has paid VFFD a total of \$26,645.23 and owes and additional \$2,721.97 for services through February 01, 2012.**

**A motion was made by Norman Menard to accept the reconciled reimbursement of service funds to VFFD in the amount of \$2,721.97, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

## **Authorization of Expenses**

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

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

## **Old Business**

- 1. Fire District Consolidation discussion**
- 2. Discussion of shared services with North Cumberland**
- 3. Administrative Assistant- Tabled until next Board meeting.**

**Chairman Scullin discussed the Boards approval to place an ad for the position of Administrative Assistant, as NCFD has done, for the shared services of this position.**

**A motion was made by John Carr to place an ad for the position of Administrative Assistant position, to be shared with NCFD, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

### **Report of Chief of Department**

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

**Chief Jackvony announced the retirement of Captain David Lanoue effective June 2012.**

**The Chief thanked Captain Lanoue for 26 years of service.**

**A motion was made by Ray Delgado to accept report as read and filed, seconded by Norman Menard, with an affirmative by roll call vote:**

**Ayes Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

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

**Public Comment - “none”**

**Adjournment**

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

**Ayes   Nays**

**John Carr**

**Norman Menard**

**Ray Delgado**

**Charles Redihan**

**Jim Scullin**

**The meeting stood adjourned at 9:25pm.**