

March 16, 2012

The Board of Fire Wardens held its regular Meeting on Wednesday March 14, 2012, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:09pm 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

Also: Brian Jackvony, Chief

John Lopes, Treasurer

Joy Sullivan, Tax Collector

Approval of Minutes of Previous Meeting – February 8, 2012

John Carr made a motion to approve the minutes of the 2/8/12 meeting, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

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

Jim Scullin

Treasurer's Report

The Treasurer's Report was read by John Lopes.

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

Ayes Nays

John Carr

Norman Menard

Ray Delgado

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

Norman Menard

Ray Delgado

Jim Scullin

Executive Session

Time in Executive Session 7:22pm

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

Those present at the executive Session:

Jim Scullin

Norman Menard

John Carr

Ray Delgado

Also: Chief Brian Jackvony

Chairman Scullin closes the Executive Session at 7:31pm.

Return to open session at 7:33pm.

A motion was made by Norman Menard to seal the minutes of the Executive Session, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Jim Scullin

Old Business – “none”

7:44pm Charles Redihan arrives.

Report of Chief

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

A motion was made by John Carr to accept report as read and filed, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Ray Delgado

Charles Redihan

Jim Scullin

New Business

1. Approval of CBA with Local 2729.

A motion was made by Norman Menard to accept agreement with Local 2729 as submitted, seconded by Ray Delgado.

Roll call vote: Ayes Nays

John Carr

Norman Menard

Ray Delgado

Charles Redihan

Jim Scullin

Vote count: Four (4) Ayes, one (1) Nay. Vote passes 4 to 1.

2. New Pension Contribution Rate 2012/2013.

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

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

Norman Menard

Ray Delgado

Charles Redihan

Jim Scullin

The meeting stood adjourned at 8:14pm.