

February 10, 2012

The Board of Fire Wardens held its regular meeting on Wednesday February 08, 2012, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:08 pm by Chairman Scullin.

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

Present Absent

Jim Scullin, Chairman Ray Delgado, Warden

Charles Redihan, Vice Chairman

Norman Menard, Clerk

John Carr, Warden

Also, Brian Jackvony, Chief

John Lopes, Treasurer

Joy Sullivan, Tax Collector

Approval of Minutes of Previous Meeting - January 11, 2012

Charles Redihan made a motion to approve the minutes of the 01/11/12 meeting, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

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

Charles Redihan

Jim Scullin

1. Vote to Authorize Tax Sale

A motion was made by Charles Redihan the authorize Tax Sale on August 30, 2012, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

Treasurer's Report

The 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 Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Charles Redihan

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

Norman Menard

Charles Redihan

Jim Scullin

Old Business

1. Appoint Member to represent Valley Falls at the Fire District Consolidation meetings. Warden John Carr volunteered to represent Valley Falls at the district consolidation meetings.

2. Hiring of Administrative Assistant.

A motion was made by John Carr to table hiring of Administrative assistant until next Board meeting, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

Report of Chief of Department

The Chief's report was read by Chief Jackvkony.

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

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

New Business – “None”

Public Comment

A motion was made by John Carr to move “Public Comment” up on the agenda for this meeting, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

Executive Session

Time in Executive Session 8:00pm

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

Those present at the Executive Session:

John Carr

Norman Menard

Charles Redihan

Jim Scullin

Also: Chief Brian Jackvony, Legal Counsel Jeff Kasle

A motion was made by Charles Redihan to Seal the Minutes of the Executive Session, seconded by John Carr and Norman Menard, with an affirmative by roll call vote:

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

Chairman Scullin closes the Executive Session at 8:45pm.

Return to open session at 8:46pm.

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

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

Ayes Nays

John Carr

Norman Menard

Charles Redihan

Jim Scullin

The meeting stood adjourned at 8:46pm.