

**August 10, 2012**

**The Board of Fire Wardens held its regular Meeting on Wednesday August 8, 2012, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.**

**The meeting was called to order at 7:10PM 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**

**John Carr, Warden**

**Ray Delgado, Warden**

**Also, Brian Jackvony, Chief**

**Joy Sullivan, Tax Collector**

**John Lopes, Treasurer**

**Reorganization of Board**

**Chairman Scullin calls for Reorganization of the Board:**

**Election of Chairman**

**Norman Menard    nominated Jim Scullin Chairman, seconded by**

**Charles Redihan, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Board cast one vote**

**Motion made by Charles Redihan to close nominations, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**Election of Vice Chairman**

**Norman Menard nominated Charles Redihan, Vice Chairman, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**Motion made by John Carr to close nominations, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Chariman cast one vote**

**Election of Clerk**

**John Carr nominated Norman Menard, Clerk, seconded by Ray Delgado, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**A motion was made by Charles Redihan to close nominations, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**Appointment of Fire Fighter**

**A motion was made by Charles Redihan to table the appointment, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

### **Approval of Minutes of Previous Meeting – July 11, 2012**

**A motion was made by Charles Redihan to dispense reading of the minutes, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes   Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**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 Tax Collector's report as submitted, seconded by John Carr, with an affirmative by roll call vote:**

**Ayes   Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

### **Treasurer's Report**

**The Treasurer's report was read and 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**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

### **Authorization of Expenses**

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

**Ayes   Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**Old Business**

**1. Capital Improvements update by Norman Menard**

**2. District Consolidation**

**Target date of 01-01-2013 to set up a permanent committee of eight members, which will consist of 2 members from each fire district board.**

**This committee will address the By-Laws and any plans that need to be submitted to the General Assembly.**

**Plans to have consolidation completed by July 01, 2013.**

**Jim Scullin and Norman Menard will represent Valley Falls on the Permanent Merger Board.**

**3. Hiring Process of New Fire Fighter.**

**Candidate Steven Chambrone needs to complete a physical to meet all requirements for hiring. Candidates hiring will be contingent on passing of physical.**

**Motion was made by John Carr to appoint, Steven Chambrone, conditionally upon successful completion of physical, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Ayes Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

#### **4. Healthcare Deductibles**

**Everything is now in place for healthcare deductions and cards will be issued within the next two weeks.**

#### **5. Clothing Expense Receipts**

**Board discussed with the Treasurer and President of Local the turning in of clothing expense receipts. Aaron, President of Local, agreed that all clothing expense receipts would be turned in by December 01, 2012.**

#### **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 Norman Menard, with an affirmative by roll call vote:**

**Ayes    Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**New Business – “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    Nays**

**Charles Redihan**

**Norman Menard**

**John Carr**

**Ray Delgado**

**Jim Scullin**

**The meeting stood adjourned at 8:15PM.**