

September 14, 2012

The Board of Fire Wardens held its regular meeting on Wednesday September 12, 2012 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:06pm by Chairman Jim Scullin.

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

Present Absent

Jim Scullin, Chairman Ray Delgado, Warden

Norman Menard, Clerk Charles Redihan, Vice Chairman

John Carr, Warden

Brian Jackvony, Chief

Joy Sullivan, Tax Collector

John Lopes, Treasurer

Approval on Minutes of Previous Meeting – July 11, 2012

Norman Menard made a motion to accept the minutes of the July 11, 2012 meeting, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

Norman Menard

John Carr

Jim Scullin

Tax Collector's Report

The Tax Collector's Report was read by Joy Sullivan.

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

Ayes Nays

Norman Menard

John Carr

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 read and submitted, seconded by John Carr, with an affirmative by roll call vote:

Ayes Nays

Norman Menard

John Carr

Jim Scullin

Authorization of Expenses

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

Ayes Nays

Norman Menard

John Carr

Jim Scullin

Old Business

1. Capital Improvements.

Norman Menard updated the Board the following items:

Shed replacement.

Quotes are being obtained for replacement of apron in front of station.

Erection of stone wall to left of driveway to be erected by the Town.

2. Fire District Consolidation

3. Discussion of shared services with North Cumberland

4. Administrative Assistant , Kerri-Lyn Smith , will assist Chief in both Valley Falls and North Cumberland

7:38pm - Charles Redihan arrives

Report of Chief of Department

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

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

Ayes Nays

Norman Menard

John Carr

Charles Redihan

Jim Scullin

New Business

1. BCBS coverage discussion

**Any Other Business That May Legally Come before the Board -
"none"**

Public Comment – "none"

Adjournment

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

Norman Menard

John Carr

Charles Redihan

John Scullin

The meeting stood adjourned at 7:52pm.