

**December 14, 2012**

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

**The meeting was called to order at 7:08pm 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**

**Brian Jackvony, Chief**

**Joy Sullivan, Tax Collector**

**John Lopes, Treasurer**

**Approval of Minutes of Previous Meeting**

**John Carr made a motion to approve the minutes of the 11/14/12 meeting, seconded by Norman Menard, with an affirmative by roll call vote:**

**Aye    Nay**

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

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

## **Treasurer's Report**

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

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

## **Authorization of Expenses**

**A motion was made by John Carr to table authorization of expenses, seconded by Norman Menard, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

## **Old Business**

### **4. Entry level Testing**

**Chief discussed with the board a \$25.00 application fee for entry level testing.**

**Motion to approve charging a \$25.00 per application fee for entry level testing was made by John Carr, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

## **Report of Chief of Department**

**A motion was made by Charles Redihan to accept the Chief's report as read and submitted, seconded by Norman Menard, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

## **New Business**

### **4. Uniform Policy/Dress Uniforms**

**A motion was made by John Carr to approve the past practice of providing dress uniforms for all firefighters, seconded by Norman Menard, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

### **2. Purchase of Desk Top Computers**

**The Chief made a proposal to purchase two (2) Dell desktop computers, one for the Chief and one for Kerrie the administrative assistant. Package would include computers, monitors, keyboard and mouse at a cost of \$1,836.00. Computers would be purchased out of Fire Prevention funds.**

**A motion was made by John Carr to purchase two (2) Dell computers at the cost of \$1,836.00, seconded by Charles Redihan, with an affirmative by roll call vote:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

**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:**

**Aye    Nay**

**John Carr**

**Norman Menard**

**Charles Redihan**

**Jim Scullin**

**The meeting stood adjourned at 8:05pm.**