

June 13. 2013

The Board of Fire Wardens held its monthly meeting on Wednesday June 12, 2013, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

The meeting was called to order at 7:12pm by Chairman Scullin.

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

Present

Jim Scullin, Chairman
Charles Redihan, Vice Chairman
Norman Menard, Clerk
John Carr, Warden
Ray Delgado, Warden

Absent

Also: Brian Jackvony, Chief
Joy Sullivan, Tax Collector
John Lopes, Treasurer

Approval of Minutes of Previous Meeting – May 8, 2013

Norman Menard made a motion to approve the minutes of the 5/08/13 meeting, seconded by Charles Redihan, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Tax Collector's Report

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

A motion was made by Ray Delgado to accept report as read, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Treasurer's Report

The Treasurer's Report was read and submitted by John Lopes.

Charles Redihan made a motion to accept the Treasurer's report, seconded by Ray Delgado, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Authorization of Expenses

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

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

Old Business

1. Capital Improvements
2. Fire District Consolidation
3. 2013/2014 Budget Review

Report of Chief of Department

Chief explained to the Board on the recent purchase of ten (1) SCBA bottles, the invoice was to be split between two payments of \$2,800.00 each. Invoice was sent in the amount of \$5,600.00 for total amount of purchase.

A motion was made by Ray Delgado to pay in full the \$5,600.00 invoice, seconded by Norman Menard, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

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

<u>Ayes</u>	<u>Nays</u>
John Carr	
Norman Menard	
Ray Delgado	
Charles Radian	
Jim Scullin	

New Business

1. Vote of Support for Senate Bill 958 and House Bill 6194

Norman Menard made a motion to support the consolidation of the districts, but oppose Article 5 for both bills (House Bill 6194 and Senate Bill 958), as related to borrowing, as provisions in bills are too broad and physically irresponsible, seconded by John Carr, with an affirmative by roll call vote:

<u>Ayes</u>	<u>Nays</u>
John Carr	
Norman Menard	
Ray Delgado	
Charles Redihan	
Jim Scullin	

2. Purchase of New Equipment

John Carr made a motion to approve the purchase of three (3) sets of turnout gear and one (1) Thermal Imaging Camera, seconded by Ray Delgado with an affirmative by roll call vote:

<u>Ayes</u>	<u>Nays</u>
John Carr	
Norman Menard	
Ray Delgado	
Charles Redihan	
Jim Scullin	

Executive Session

Time in Executive Session 8:38pm
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
Ray Delgado
Charles Redihan
Jim Scullin

Chairman Scullin closes the Executive Session at 8:44pm.

Return to open session at 8:45pm.

Charles Redihan made a motion to Seal the Minutes of the Executive Session, seconded by John Carr, with an affirmative by roll call vote:

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

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

Public Comment – “None”

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

Ayes

John Carr
Norman Menard
Ray Delgado
Charles Redihan
Jim Scullin

Nays

The meeting stood adjourned at 8:50pm