

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday November 13, 2013 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

Minutes

A. Call to Order

The meeting was called to order by Chairman Scullin at 7:16pm. Wardens Redihan, Menard, Dion and Delgado were present.

Others Present

Fred Mitchell – Deputy Chief

Joy Sullivan- Tax Collector

John Lopes – Treasurer

B. Approval of Minutes of Previous Meeting

Motion made by Norman Menard to accept minutes of October meeting, seconded by Charles Redihan. Approved unanimously.

H. New Business

Motion made by Norman Menard to move item H-I, New Business, up on the Agenda, Seconded by Charles Redihan. Approved unanimously.

Chairman Scullin officiated over the appointment of Sean Kearns as a permanent member of the Valley Falls Fire District. Congratulations Sean.

C. Tax Collector's Report

Report presented by Joy Sullivan. Motion made by Gerard Dion to accept Tax Collector's report, seconded by Norman Menard. Approved unanimously.

D. Treasurer's Report

Report presented by John Lopes as submitted. A motion to accept the Treasurer's Report as submitted was made by Ray Delgado, seconded by Norman Menard. Approved unanimously.

E. Authorization of Expenses

Deputy Chief Mitchell presented the monthly expenses to the board.

A motion was made by Charles Redihan to accept the expense report as submitted, seconded by Ray Delgado. Approved unanimously.

F. Old Business

1. Fire District Consolidation
2. Discussion on Conducting Audit

G. Report of Chief of Department

Chief's report was read and presented by Deputy Chief Mitchell.

Gerard Dion made a motion to accept the Chief's report as read and submitted, seconded by Ray Delgado. Approved unanimously.

I. Any Other Business That May Legally Come Before the Board – "None"

J. Public Comment – "None"

K. Adjournment

Chairman Scullin requested a motion to adjourn at 7:37pm.

Motion made by Charles Redihan to adjourn, seconded by Ray Delgado. All in favor.