

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday December 11, 2013 in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

Minutes

A. Called to Order

The meeting was called to order by Chairman Scullin at 7:05pm. Wardens Redihan, Menard, Dion and Delgado were present.

Others Present;

Brian Jackvony- Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

B. Approval of Minutes of Previous Meeting

A motion was made by Gerard Dion to accept the minutes of the November meeting, seconded by Norman Menard. Approved unanimously.

C. Tax Collector's Report

Report presented by Joy Sullivan.

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

1. Authorization of Tax Sale.

A motion was made by Charles Redihan to approve the Tax Sale on March 13, 2014, seconded by Ray Delgado. Approved unanimously.

D. Treasurer's Report

Report presented by John Lopes.

Motion made to accept the Treasurer's Report as submitted by Ray Delgado, seconded by Gerard Dion. Approved unanimously.

E. Authorization of Expenses.

Chief Jackvony presented the monthly expenses to the Board.

A motion was made by Charles Redihan to accept the expenses as submitted, seconded by Norman Menard. Approved unanimously.

F. Old Business

1. Fire District Consolidation
2. Discussion on Conducting Audit.

Norman Menard made a motion to table discussion of audit until next month's board meeting, seconded by Gerard Dion. Approved unanimously.

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

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

H. New Business

1. Contract Negotiations with Local 2729
2. Request for Vacation/Personal Day Extension, FF Susi.
3. A motion was made by Charles Redihan to table Item#2 until the next meeting, seconded by Norman Menard. Approved unanimously.

I. Executive Session

Time in Executive Session 7:41pm

In accordance with Rhode Island General Law 42-46-5(1), 42-46-5(2).

Those present at the Executive Session:

Chairman Scullin, Wardens Redihan, Delgado, Menard and Dion. Chief Jackvony

Also: Aron Baikian, Mr. Bardsley and Matt Blood.

Chairman Scullin closes the Executive Session at 8:17pm

Return to open session at 8: 18pm.

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

K. Public Comment – “None”

There being no further business, Norman Menard made a motion to adjourn, seconded by Ray Delgado. All in favor.

The meeting stood adjourned at 8:19pm.