

Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday February 12, 2014 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 7:02pm. Wardens Redihan, Menard, and Dion 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 Charles Redihan to accept the minutes of the December 2013 meeting, seconded by Gerard Dion. Approved unanimously.

C. Tax Collector's Report

Report presented by Joy Sullivan.

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

D. Treasurer's Report

Report presented by John Lopes.

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

E. Authorization of Expenses.

Chief Jackvony presented the monthly expenses for December 2013 and January 2014 to the Board.

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

F. Old Business

1. Fire District Transitional Committee
2. Discussion on Conducting Audit.
Charles Redihan made a motion to table discussion of audit until next month's board meeting, seconded by Gerard Dion. Approved unanimously.
3. Request for vacation day extension, FF Susi
Motion made by Gerard Dion, second by Norman Menard to approve request
Approved unanimously

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

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

H. New Business

1. Discussion on third party administration of IOD claims. Proposal by Cook & Co.
Motion made by Charles Redihan to approve a one year contract for the sum of \$800.00 doallrs, second by Norman Menard
Approved unanimously
2. Discussion on plan review fees as compared to other fire districts.
Motion to table to allow chief more time to submit comparison
Motion by Gerard Dion, second by Charles Redihan
Approved unanimously
3. Discussion on Coutu Memorial Park and possible donation.
Motion to donate \$500.00 to the fund by Chairman Scullin, second by Norman Menard
All in favor
4. Discussion on sub-committee on collecting historical data on the district, combination of union, retired members, active members
Motion by Charles Redihan, second by Norman Menard
All in favor
5. Motion to establish capital project list of repairs and bids. Board to report In May and to bring to taxpayers in June 2014
Motion by Charles Redihan, second by Gerard Dion
All in favor

I. Executive Session

Time in Executive Session 7:50pm

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 , Dion, and Menard. Chief Jackvony

Also: Michael Connors, James Bardsley, Matthew Blood

Motion by Charles Redihan, second by Gerard Dion to close executive session

Return to open session at 9:24pm

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

K. Public Comment – “ None”

L. Adjournment

There being no further business, Charles Redihan made a motion to adjourn, seconded by Gerard Dion. All in favor.

The meeting stood adjourned at 9:25 pm.