

## **Valley Falls Fire District**

The Board of Fire Wardens held its regular meeting on Wednesday April 9, 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 7:08pm. Wardens Redihan, Menard and Dion were present.

Others Present;

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

#### **B. Swearing in of Probationary Firefighter Francesco Zabatta**

Francesco Zabatta was sworn in by Chairman Scullin as a Probationary Firefighter for the Valley Falls Fire District.

#### **C. Approval of Minutes of Previous Meeting**

Motion made by Charles Redihan to accept the minutes of the March 2014 meeting, seconded by Gerard Dion. Approved unanimously.

**D. Tax Collector's Report**

Report presented by Joy Sullivan.

Motion made by Norman Menard to accept the Tax Collector's report as submitted, seconded by Gerard Dion. All in favor.

**Item D-1** Request for additional compensation, tax sale.

Motion made by Charles Redihan to move Item D-1 to next months agenda, seconded by Norman Menard. Approved unanimously.

Warden Ray Delgado arrives at 7:13pm.

**E. Treasurer's Report**

Report presented by John Lopes.

Norman Menard made a motion to accept the Treasurer's Report as submitted, seconded by Ray Delgado. All in favor.

**F. Authorization of Expenses**

Chief Jackvony presented the monthly expenses for March 2014 to the Board.

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

**G. Executive Session**

Time in Executive Session 7:21pm

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, Jeff Kasile, Bob Neill, Mike Connor, James Bardsley, Arron Babikian and Matt Blodd.

Chairman Scullin closes Executive Session at 8:46pm.

Return to open session at 8:46pm.

A motion was made by Charles Redihan to seal the minutes of the Executive Session, seconded by Norman Menard. All in favor.

**H. Old Business**

1. Fire District Transitional Committee update by Gerard Dion.

**I. Report of Chief of Department**

Chief's report was read by Chief Jackvony.

Charles Redihan made a motion to accept the Chief's report as read and submitted, seconded by Norman Menard. Approved unanimously.

**J. New Business - "None"**

**K. Any Other Business That May Legally Come Before the Board**

Warden Menard told the Board that he is in the process of obtaining bids from vendors for the re-shingling of the station roof.

**L. Public Comment – “None”**

**M. Adjournment**

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

The meeting stood adjourned at 8:56pm.