

# Valley Falls Fire District

The Board of Fire Wardens held its regular meeting on Wednesday June 11, 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 7:14pm. Wardens Redihan, Menard and Dion were present. Warden Delgado was absent.

Others Present;

Brian Jackvony – Chief

Joy Sullivan – Tax Collector

John Lopes – Treasurer

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

Motion made by Gerard Dion to accept the minutes of the May 14, 2014 meeting, seconded by Charles Redihan. All in favor.

### **C. 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 Charles Redihan. All in favor.

### **D. Treasurer's Report**

A motion was made by Charles Redihan to accept the Treasurer's Report as submitted, seconded by Norman Menard. All in favor.

#### **E. Authorization of Expenses**

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

Norman Menard made a motion to accept expenses as presented, seconded by Gerard Dion. All in favor.

Norman Menard made a motion to amend the authorization of expenses with the exception of line 2 in the amount of \$1,200.00, seconded by Gerard Dion. All in favor.

#### **F. Old Business**

1) Fire District Transitional Committee

2) 2014/2015 Budget

Discussion by Chairman to increase the salaries of the Treasurer and Tax Collector.

A motion was made by Norman Menard to increase the Treasures salary to \$12,650.00 annually and the Tax Collector's salary to \$15,000.00 annually, seconded by Charles Redihan. All in favor.

3) Capital Improvements - update by Norman Menard.

#### **G. Report of Chief of Department**

Chief's report was read by Chief Jackvony.

Norman Menard made a motion the accept the Chief's report as read and submitted, seconded by Charles Redihan. All in favor.

#### **H. New Business**

1) Employment Contract for Tax Collector and Treasurer.

A motion was made by Charles Redihan to have employee contracts to secure the positions of Tax Collector and Treasurer thru June 30, 2014, seconded by Norman Menard. All in favor.

2) Administrative Assistant Salary 2014/2015

A motion was made by Norman Menard to raise the Administrative Assistance hourly pay rate to \$16.25 per hour based on a 15 hour work week, seconded by Charles Redihan. All in favor.

#### **I. Executive Session**

Time in Executive Session 8:20pm.

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, Menard and Dion. Chief Jackvony.

Gerard Dion made a motion to table Pending Grievances until next meeting, seconded by Charles Redihan. All in favor.

Chairman Scullin closes the Executive Session at 8:38pm.

Return to regular session at 8:39pm.

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

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

K. **Public Comment** – “None”

L. **Adjournment**

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

The meeting stood adjourned at 8:40pm.