

Valley Falls Fire District

One Hundred and Thirty Seven years later the Board of Fire Wardens held its final regular meeting on October 8, 2014, in the Valley Falls Fire Station, 555 High Street, Cumberland, RI.

A. Call to Order

The meeting was called to order by Chairman Scullin at 7:14PM. Wardens Redihan, Delgado 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 previous meeting, September 10, 2014, seconded by Ray Delgado. All in favor.

C. Tax Collector's Report

Report presented by Joy Sullivan.

Motion made by Ray Delgado to accept the TaxCollector's report as submitted, seconded by Charles Redihan. All in favor.

Mr. Delgado thanked Ms. Sullivan for doing a "great job".

D. Treasurer's Report

Norman Menard arrives at 7:18pm.

Motion made by Ray Delgado to accept the Treasurer's Report as submitted, seconded by Charles Redihan. All in favor.

Mr. Redihan and Mr. Delgado thanked Mr. Lopes for a "great Job done".

E. Authorization of Expenses

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

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

F. Old Business

1. Fire District Transitional Committee
2. Capital Improvements
3. Glaser Settlement Offer

G. Report of Chief of Department

Chief's report was read by Chief Jackvony.

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

H. New Business

1. Valley Falls Fire District Closing Ceremony

The Chief announced a closing ceremony for the valley Falls Fire District will be held on November 9, 2014.

A motion was made by Norman Menard to issue a budget for the closing ceremony, not to exceed \$500.00, seconded by Gerard Dion. All in favor.

2. Pension Lawsuit

A motion was made by Gerard Dion to let V.F.I.S. handle the pension lawsuit, seconded by Charles Redihan. All in favor.

I. Any Other Business that May Legally Come Before the Board

The Chief passed out a previously signed agreement between the Valley Falls Fire District and Shawn Kearns. No vote was taken in response to this document.

J. Public Comment - "None"

K. Adjournment

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

The meeting stood adjourned at 820pm.