

Monday, March 31, 2025
Wyatt Detention Facility
935 High Street
Central Falls, RI 02863
TDD/TTY 401-727-7450

A meeting of the Central Fall Detention Center Facility Corporation Board of Directors was held on the above date in the Training building and called to order at 5:35 p.m.

Call to order/roll call

Present: Chairman James Lombardi III
Director Anthony Goes
Director Anthony Manfredi

Absent: Director Herman Yip

Pledge of Allegiance

Public Comment

Approval of Meeting Minutes from the February 24, 2025 Meeting

Chairman Lombardi asked if there was any discussion or questions regarding the February 25, 2025 meeting minutes. There were none. Director Goes made a motion to accept the minutes, and Director Manfredi seconded the motion. All board members voted in the affirmative, and the motion passed.

Report of the Warden

Today's Detainee Census

US Marshal Male Count: 590
US Marshal Female Count: 27
ICE Male Count: 112
ICE Female Count: 4
FBOP: 3
Navy: 0
Total Population: 736

February ADP: 697

Staffing FTE's 262 = 258 currently, 4 of those staff are on leave:

Personal Leave – 0

Admin Leave – 1

Workers' Compensation – 0

FMLA Leaves – 2

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Military - 1

CURRENT POPULATION: 736

Total available capacity: 770

Title	#Authorized	#Filled	#Vacant	#Active	% Staffed (based on average population of 700) Active/Authorized
Correctional Officers	162	128	34	126	78%
Sergeants	23	23	0	23	100%
Lieutenant	9	9	0	9	100%
Captains	5	5	0	5	100%

as of:3/31/2025

NEW HIRES/ PROMOTIONS

Since the last Board meeting (February 2025) there have been fifteen (15) new hires/re-hires:

- 1 – Director of Nursing
- 1 – Registered Nurse
- 1 – Records Clerk
- 1 - Maintenance Supervisor
- 10 – Correctional Officers

Since the last Board meeting (February 2025) there have been six (6) Terminations/Resignations/Retired:

- 2 – Correctional Officers
- 1 – Maintenance Supervisor
- 1 – Med Tech
- 1 – LPN
- 1 – RN

GENERAL OPERATIONS

- Class 69 has 26 potential cadets and will start on April 21st.

Chairman Lombardi stated that he had received some phone calls and emails about a report that came out. The Chairman asked the Warden to address the report with the assistance of counsel. The Warden agreed to do so and also provided initial responses to some of the items raised in the report about phone call costs, food, medical, and commissary.

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Chairman Lombardi asked if there were any questions. There were none.

Report of the Director of Finance – financial report of the Corporation and Facility for the period ending February 28, 2025

Director Vuono presented the month ending February 28, 2025. Mr. Vuono stated the average daily population for the month was 697 compared to the budget of 650. With total revenues for the year approximately \$7.9M and \$3.9M for the month, both were favorable to budget. The expenses were pretty much in line. Mr. Vuono stated the cash balances are very healthy. The general revenue fund has a balance of approximately \$16M. The other funds are adequate as well, so the Facility remains in good financial shape today. Mr. Vuono asked if there were any questions. There were none.

New Business

Discussion, vote, or other action regarding extension of financial advisor agreement (PFM Financial Advisors)

Attorney Lamoureux stated this is merely to extend our current financial advisory services contract with PFM. Their contract expired earlier this month, so this would just be to continue their agreement for another twelve (12) month period to continue to work with us. Chairman Lombardi asked if there were any questions, there were none.

Director Goes made a motion to extend the contract for twelve (12) months, and Director Manfredi seconded the motion. All board members voted in the affirmative, and the motion passed.

Executive Session

Chairman Lombardi asked for a motion for the Board to move into executive session pursuant to R.I.G.L. §42-46-5(a)(2) (Sessions pertaining to litigation):

- i. *UMB Bank, NA as Trustee v. Central Falls Detention Facility Corporation et al.* 19-182 (USDC-RI)

Each Board member affirmatively voted to convene into executive session and a quorum was reached.

[EXECUTIVE SESSION FROM APPROXIMATELY 5:53 pm to 6:09 pm]

Chairman Lombardi asked for a motion to seal the minutes from the Executive Session. Director Goes made a motion to seal the minutes from Executive Session and Director Manfredi seconded

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the motion. All board members voted in the affirmative, and the motion to seal the minutes from Executive Session passed.

Once back in open session, Chairman Lombardi reported that two (2) votes were taken.

Chairman Lombardi asked for a motion to adjourn the meeting. Director Manfredi made the motion to adjourn, and Director Goes seconded the motion. All Board members voted in the affirmative, and the motion passed. The meeting adjourned at 6:10 pm.