

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

**LIME ROCK FIRE DISTRICT, INC. at
1085 Great Road, Lincoln RI 02865**

Held February 9, 2010

CALL OF THE MEETING:

Mr. Ronald E. Rivet, Vice Chairman, called the meeting to order at 5:35 p.m., February 9, 2010.

Present: Mr. Ronald E. Rivet, Mr. John Shey, Jr., Mr. Mark Krieger, Chief Frank M. Sylvester, Office Manager/Tax Collector Ms. Lesley A. Heaton, Treasurer Ms. Christine E. Wood, Mrs. Margaret Lawton, Mr. Robert Theroux, and numerous firefighters.

Absent: Mr. James V. Isherwood and Mr. Charles N. Turner, Jr.

MINUTES OF THE JANUARY 12, 2010 MEETING:

Mr. John Shey, Jr. made a motion to accept the Minutes of the January 12, 2010 meeting as written and presented. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

Mr. Rivet stated that it would be necessary for him to vote as two members of the Board were absent.

MINUTES OF THE JANUARY 12, 2010 EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to approve the Minutes of the January 12, 2010 Executive Session and for them to remain sealed.

Mr. John Shey, Jr. seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No one signed in for Public Input.

CHIEF'S REPORT:

Mr. John Shey, Jr. made a motion to accept the Chief's Report as presented including the EMS and Health & Safety Officer reports. Mr. Mark Krieger seconded the motion.

Chief Sylvester verified there had been two code reds in January; four Call firefighters were out; and one lay off.

When asked about the recall on the Chief's car, Chief Sylvester responded that a part was on order for the repair.

The Chief explained that a new firefighter evaluation system was being instituted in February. Joining him in doing the evaluations

would be the Assistant Chief and Deputy Chief.

With no further questions the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. John Shey, Jr. made a motion to approve the abatement for \$1,279.57 as presented. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger made a motion to approve the Tax Collector's Report. Mr. John Shey, Jr. seconded the motion.

Ms. Heaton advised the Board that the court date for Riata Realty was being rescheduled.

(1)

Ms. Heaton passed out a listing of 72 potential tax sale properties, which she asked the Board to review. Mr. Krieger had several questions regarding the process of placing a property in a tax sale.

Mr. Rivet stated for the public present that the website was up and running.

With no further questions, the Tax Collector's Report was accepted

Mr. Mark Krieger made a motion to approve the Bills Submitted for Approval as presented in the amount of \$148,781.78. Mr. John Shey, Jr. seconded the motion.

In response to Mr. Krieger's question regarding the Non-Budgetary Expenses, Ms. Heaton explained they were due to the redemption of tax sale property. Ms. Wood added that the expenses did not involve any taxpayer funds.

With no further questions, the Bills Submitted for Approval were approved as presented with all Commissioners in agreement.

OLD BUSINESS:

1. Twin River Payroll

Mr. Rivet reviewed the process and original policy for Twin River detail pay. He explained that Twin River had been paying in a timely manner and the bank was not putting a hold on the funds. He stated that the firefighters had asked to receive detail pay in the same time frame as their Lime Rock pay rather than it being withheld for a week.

Mr. Mark Krieger made a motion to pay Twin River shift schedule on time (synchronized with Lime Rock pay). Mr. John Shey, Jr. seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

1. Letters of Understanding

Mr. Mark Krieger made a motion that the Lime Rock Board of Fire Commissioners authorize the Chairman to designate a member of the Board of Fire Commissioners and/or the Board of Fire Commissioner's attorney, along with Chief Frank Sylvester, to meet with each fulltime firefighter currently employed by the Lime Rock Fire District and offer to each such person the opportunity to enter into a written agreement covering each person's terms and conditions of employment with the Lime Rock Fire District. Mr. John Shey, Jr. seconded the motion, which passed with all Commissioners in agreement.

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CORRESPONDENCE:

Ms. Wood presented a note of thanks from Mr. Roger Sherman for the support and flowers following his wife's death.

She read a thank you letter from Paula Cimino for the outstanding service provided when her basement flooded.

Ms. Wood read a short article in the Police and Firemen's Insurance Association winter issue recognizing FF Amaral's receipt of the Rhode Island Lifesaving Medal.

Chief Sylvester acknowledged the firefighters' participation in a

medical emergency at Twin River. He commended FF Dupont and FM Tucker for the good job done bringing a woman back from choking.

ADJOURN TO EXECUTIVE SESSION:

Mr. Rivet asked for a motion in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5 (a)(1) to adjourn to Executive Session to discuss the health of an individual. He stated that the individual in question had received advance written notice stating that the discussion could be held in open session if the individual so chose. Mr. Mark Krieger made the requested motion and Mr. John Shey, Jr. seconded it. In a roll call vote at 6:10 p.m. Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to adjourn to Executive Session for the stated purpose.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. John Shey, Jr. seconded the motion. In a roll call vote at 6:35 p.m. Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to adjourn from Executive Session.

Mr. Mark Krieger made a motion to seal the Executive Session Minutes. Mr. John Shey, Jr. seconded the motion. In a roll call vote Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to seal the Executive Session Minutes.

Mr. Mark Krieger made a motion to authorize the Treasurer to act

upon the motion made in Executive Session. Mr. John Shey, Jr. seconded the motion, which passed with all Commissioners in agreement.

ADJOURN TO EXECUTIVE SESSION:

Mr. Rivet asked for a motion in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5 (a)(2) to adjourn to Executive Session to discuss anticipated litigation. Mr. Mark Krieger made the requested motion and Mr. John Shey seconded it. In a roll call vote at 6:45 p.m. Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to adjourn to Executive Session.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. John Shey, Jr. seconded the motion. In a roll call vote at 7:10 p.m. Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to adjourn from Executive Session.

Mr. Mark Krieger made a motion the seal the Executive Session Minutes. Mr. John Shey, Jr. seconded the motion. In a roll call vote Mr. Krieger, Mr. Shey, and Mr. Rivet agreed to seal the Executive Session Minutes.

ADJOURNMENT:

Mr. John Shey, Jr. made a motion to adjourn. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in

agreement. The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Christine E. Wood

Ronald E. Rivet

Recording Secretary

Recording Secretary

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cc: R. Rivet, C. Turner, J. Shey, M. Krieger, file