

**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 March 16, 2010**

**CALL OF THE MEETING:**

**Mr. Ronald E. Rivet, Vice Chairman, called the meeting to order at 5:08 p.m., March 16, 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, Mrs. Margaret Lawton, Mrs. Cynthia O'Connell, Ms. Ann Moskol, Mr. Robert Theroux, and Lime Rock Fire firefighters.**

**Absent: Mr. James V. Isherwood, Mr. Charles N. Turner Jr. and Treasurer Ms. Christine E. Wood**

**MINUTES OF THE FEBRUARY 9, 2010 MEETING:**

**Mr. Mark Krieger made a motion to accept the Minutes of the February 9, 2010 meeting as written and presented. Mr. John Shey 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 FEBRUARY 9, 2010 EXECUTIVE SESSION:**

**Mr. Mark Krieger made a motion to approve the Minutes of the February 9, 2010 Executive Session and for them to remain sealed. Mr. John Shey seconded the motion, which passed with all Commissioners in agreement.**

#### **PUBLIC INPUT:**

**Three individuals signed up for Public Input. Mrs. Cynthia O'Connell said the minutes of the October 2009 Annual Meeting did not list Clerk Kathy Tucker on the front cover page. She also said that she does not want the same Moderator. Mr. Ronald Rivet said it is an elected position. Ms. O'Connell questioned the price to maintain web site, how many law suits do we have and discussed third shifts with only one firefighter on duty but, using others on call. Mr. Mark Krieger commented on the numerous letters received thanking our department for saving lives since we are first responders.**

**Mrs. Margaret Lawton likes the web site and would like something posted if the meeting is canceled.**

**Ms. Ann Moskol also likes the web site we should place an ad in the Valley Breeze stating we now have the web site. Ms. Moskol questioned the "members only" area.**

#### **CHIEF'S REPORT:**

**Mr. John Shey, Jr., made a motion to accept the Chief's Report as presented. Mr. Mark Krieger seconded the motion.**

**Mr. Mark Krieger congratulated DC Tucker for losing the record 23lbs and all firefighters who participated in the departments "biggest loser". Inspection fees were high this month. Inspector Tucker stated we had an addition on one of our commercial buildings.**

**The Chief talked about the department Honor Guards as they marched in the Newport parade on March 13th and also commented about the ice rescue training photos published in the Times.**

**Chief Sylvester will be testifying at the State Fire Board of Appeal on May 11, 2010 regarding Washington Hill's lack of sprinklers.**

**New performance evaluations are being instituted. A new schedule is in operation with a saving of over \$100,000., with two men on each truck.**

**Albion Fire District's minutes on the web site mentioned that the Town Administrator plans to hold a non-binding referendum for the voters on the establishment of a town wide fire department.**

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**Mr. Mark Krieger mentioned the Honor Guard items ordered and the Chief said the Association paid for these essential materials.**

**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 Tax Collector's Report. Mr. Mark Krieger seconded the motion. The Tax Collector's Report was accepted with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to waive the penalty and interest for Mr. Specht, Mrs. Lauro, Mrs. Cipriano, and Mr. Carlino for the Ciccarone's, seconded by Mr. John Shey, Jr. This motion with all Commissioners in agreement was accepted.**

**Mr. Mark Krieger remarked on the 48 accounts scheduled for tax sale.**

**Mr. Mark Krieger made a motion to approve the abatements as presented in the amount of \$767.25. Mr. John Shey, Jr., seconded the motion, which passed with all Commissioners in agreement.**

#### **TREASURER'S REPORT:**

**Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. John Shey, Jr. seconded the motion. The Treasurer's**

**Report was accepted with all Commissioners in agreement.**

**BILLS SUBMITTED FOR APPROVAL:**

**Payroll Expenses: dated 2/5/10-3/10/10 in the amount of \$129,469.39**

**Interim Expenses: dated 2/6/10-3/10/10 in the amount of \$35,568.93**

**Non Budgetary Interim Expenses: dated 2/5/10-3/10/10 in the amount of \$10,570.14**

**Bills for Initial Approval: dated 3/11/10-3/11/10 in the amount of \$7,050.85**

**Total: \$182,659.31**

**Mr. Mark Krieger made a motion to approve the Bills Submitted for Approval as presented in the amount of \$182,659.31. Mr. John Shey, Jr. seconded the motion. With no further questions, the Bills Submitted for Approval was approved as presented with all Commissioners in agreement.**

**OLD BUSINESS:**

**There was not any old business to discuss.**

**NEW BUSINESS:**

**1.) The resignation of the Chair was read to the public by Mr. Ronald Rivet. Mr. Mark Krieger made a motion to accept the resignation with regret and was seconded by Mr. John Shey, Jr. Mr. Krieger said is a shame for an honorable gentlemen to resign. The motion was passed with all of the Commissioners in agreement of the resignation and**

wish the best for Mr. James Isherwood.

2.) The Board tabled filling this position and will elect a Chairman next month.

3.) Out Injured Benefit Policy was discussed. Mr. Mark Krieger made a motion to table and seconded by Mr. John Shey Jr. this policy will be discussed in greater detail at a later date.

#### **CORRESPONDENCE:**

There was not any correspondence to discuss.

#### **ADJOURN TO EXECUTIVE SESSION:**

Mr. Ronald 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) the Board of Fire Commissioners will seek to convene to Executive Session to

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discuss the health of an individual. The individual has received advanced written notice that this discussion may be held in open session if the affected person so chooses. Mr. Mark Krieger made the requested motion and Mr. John Shey seconded it. In a roll call vote 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 Mr. Krieger, Mr. Shey, and Mr. Rivet agreed and 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 seconded the motion and it was so voted.**

**Mr. Mark Krieger made a motion to commend Mr. John Shey, Jr. for his outstanding service to the Lime Rock Fire District. He is definitely going to be missed. All the people in attendance gave him a round of applause. It was seconded by Mr. Ronald Rivet and so voted.**

**ADJOURNMENT:**

**Mr. Mark Krieger made a motion to adjourn. Mr. John Shey, Jr., seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:32 p.m.**

**Respectfully submitted,**

**Lesley A. Heaton**

# Recording Secretary