

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

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

Held September 13, 2011

CALL OF THE MEETING:

Mr. Ron Rivet Chairman, called the meeting to order at 5:10 p.m., Tuesday, September 13, 2011.

Present: Mr. Ronald E. Rivet, Mr. Mark Krieger, Mr. Charles N. Turner, Jr., Mr. Paul Harrison, Mr. James A. Fredrikson, Chief Frank M. Sylvester, Office Manager/Tax Collector Ms. Lesley A. Heaton, Ms. Cheryl Cronan and a few firefighters.

MINUTES OF THE JUNE 14, 2011 EXECUTIVE SESSION:

Mr. Charles N. Turner, Jr. made a motion to accept the Minutes of the June 14, 2011 Executive Session Minutes and for them to remain sealed. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE JULY 12, 2011 MEETING:

Mr. Charles N. Turner, Jr. made a motion to accept the Minutes of the July 12, 2011 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE JULY 12, 2011 EXECUTIVE SESSION:

Mr. Charles N. Turner, Jr made a motion to accept the Minutes of the July 12, 2011 Executive Session Minuets and for them to remain sealed. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No one signed up for Public Input.

CHIEF'S REPORT:

Mr. Charles Turner, Jr made a motion to accept the Chief's Report. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

Firefighters Steven Tucker and Joseph Amaral represented Lime Rock in New York City by attending the ten year anniversary memorial at the Twin Towers.

We collected 14,816.79 in donations for MDA making Lime Rock 4th or 5th in the state for overall highest donation collection. All

firefighters participated in passing the boot.

Chief Sylvester was exceptionally pleased with the firefighters for coming into the station without being asked to help out during the storm. Mr. Charles Turner, Jr motioned that a letter of outstanding service should be put into their personnel files. Mr. Mark Krieger seconded the motion which passed with all Commissioners in agreement.

The generator inspection was done in July at station 1 and 2.

The Chief's Report was then accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Charles N. Turner, Jr. made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement. More funds were collected than budgeted.

Discussion of tax invoice processing, and how we may be able to reduce cost. With no further discussion, the Tax Collector's Report was accepted with all Commissioners in agreement.

NEW BUSINESS:

1. Review annual meeting agenda

Add motor vehicles to # 17 to include interest and late fees for unpaid taxes. A motion to accept was made by Mr. Mark Krieger and seconded by Mr. Charles Turner Jr. which passed with all Commissioners in agreement.

2. Info meeting at Town Hall will be rescheduled for either Oct 13th or Oct 20th. Annual Meeting for Oct 17th or Oct 24th.

Bob Turner to be contacted to act as moderator for annual meeting.

CORRESPONDENCE:

Mr. Rivet read a letter from Mr. Josh Almond regarding the exceptional service during the storm.

Mr. Charles Turner Jr. motioned to write letter to be put in all firefighter files for the exceptional service they preformed during the storm. Mr. Mark Krieger seconded the motion which passed with all Commissioners in agreement.

EXECUTIVE SESSION:

Mr. Charles Turner Jr made a motion to adjourn to Executive Session 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) the board of Fire Commissioners will seek to convene to executive session to discuss labor relations/collective bargaining. Mr. Mark Krieger seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 7:35 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr Mark Krieger made a motion to adjourn from Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 8:52 p.m.

Mr. Paul Harrison made a motion in open session to seal the Minutes of the Executive Session. Mr. Charles N. Turner, Jr. seconded the motion. In a roll call vote, all Commissioners voiced their agreement to seal the Minutes of the Executive Session, and the motion passed.

ADJOURNMENT:

Mr. Charles N. Turner, Jr made a motion to adjourn Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Ronald E. Rivet

Cheryl A. Cronan

Recording Secretaries

cc: R. Rivet, M. Krieger, C. Turner, P. Harrison, J. Fredrikson, file