

# **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 October 11, 2011**

## **CALL OF THE MEETING:**

**Mr. Ronald A. Rivet, Chairman, called the meeting to order at 5:06 p.m., on October 11, 2011.**

**Present: Mr. Ronald A. Rivet, Mr. Mark Krieger, Mr. Charles N. Turner, Jr., Mr. James Fredrikson, Mr. Paul Harrison, Chief Frank M. Sylvester, Office Manager/Tax Collector Ms. Lesley A. Heaton, Treasurer Ms. Cheryl Cronan, Mr. Robert Theroux, AC Arthur Jacques, and few firefighters.**

## **MINUTES OF THE AUGUST 9, 2011 EXECUTIVE SESSION:**

**Mr. Paul Harrison made a motion to accept the Minutes of the August 9, 2011 Executive Session as presented. Mr. Mr. James Fredrikson seconded the motion, which passed with all Commissioners in agreement**

**MINUTES OF THE AUGUST 9, 2011 MEETING:**

**Mr. Charles N. Turner, Jr. made a motion to accept the Minutes of the August 9, 2011 meeting as written and presented. Mr. James Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**MINUTES OF THE SEPTEMBER 13, 2011 EXECUTIVE SESSION:**

**Mr. James Fredrikson made a motion to accept the Minutes of the September 13, 2011 Executive Session as presented. Mr. Charles N. Turner, Jr. seconded the motion, which passed with all Commissioners in agreement.**

**MINUTES OF THE SEPTEMBER 13, 2011 MEETING:**

**Mr. Charles N. Turner, Jr. made a motion to accept the Minutes of the September 13, 2011 meeting as written and presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Ronald E. Rivet repeated the motion made upon adjourning from Executive Session on August 9, 2011 & September 13, 2011 to have the Minutes sealed. Mr. Charles N. Turner, Jr. seconded the motion, which passed with all Commissioners in agreement.**

**PUBLIC INPUT:**

**No one signed up for Public Input.**

## **CHIEF'S REPORT:**

**Mr. Charles N. Turner, Jr. made a motion to accept the Chief's Report.**

**Mr. James Fredrikson seconded the motion.**

**Mr. Turner asked about the status of two (2) firefighters. Mr. Harrison questioned the FEMA grant reduction of 25%. Mr. Rivet questioned the engine pump tests. Engine 31 & 32 exceeded the test, the primer pump froze on Engine 35 as explained by Chief Sylvester. After re-building the pump it passed. Engine 31 is our reserve truck. Mr. Fredrikson questioned the report issued by Firefighter Isherwood regarding the Duo Dote units purchased for the department. Chief Sylvester stated they are mandatory for our State license. A room spray can be purchased for \$3,800. Mr. Fredrikson questioned the certificates we will present at the next meeting for firefighters that responded during the hurricane.**

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

## **TAX COLLECTOR'S REPORT:**

**Mr. Mark Krieger made a motion to accept the Tax Collector's Report**





## **OLD BUSINESS:**

**No Old Business was presented.**

## **NEW BUSINESS:**

**The Fiscal year – 2011-2012 Budget was presented and accepted in the amount of \$2,269,820.00. A motion made by Mr. Charles N. Turner Jr, Mr. James Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Charles N. Turner Jr, made the motion to fund #3301 Communications Sinking Fund with \$500.00, #1111 Accrued Benefits with \$25,000, #4407 Refurb \$5,000.00. Seconded by Mr. Mark Krieger which passed with all Commissioners in agreement.**

## **CORRESPONDENCE:**

**Mr. Ronald Rivet read the letter from the Town Administrator regarding a request for funding the holiday basket program. Mr. Mark Krieger read the request by Mr. John Cullen pertaining to Chief Sylvester's vehicles.**

## **EXECUTIVE SESSION:**

**Mr. Charles Turner Jar 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 6:30 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 7:45 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 7:50 p.m.**

**Respectfully submitted,**

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**Ronald E. Rivet**

**Cheryl A. Cronan**

**Recording Secretaries**