

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

of the

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

Held November 8, 2011

CALL OF THE MEETING:

Mr. Mark Krieger, called the meeting to order at 5:33 p.m., Tuesday, November 8, 2011.

Present: Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Chief Frank M. Sylvester, Ms. Cheryl Cronan . Absent were Mr. Ronald Rivet, Mr. Charles N. Turner, Jr. , Ms. Lesley Heaton

MINUTES OF THE OCTOBER 20, 2011 MEETING:

Mr. Paul Harrison made a motion to accept the Minutes of the October 20, 2011 meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

ELECTION OF OFFICERS:

Due to the unforeseen absence of board members, Mr. James A. Fredrikson made a motion to defer the election of officers to next

months meeting. 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. James A. Fredrikson made a motion to accept the Chief's Report. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement.

Mr. Paul Harrison questioned the increase of repetitive fire truck responses to system malfunctions and unintentional calls on the Chief's report.

Chief Frank M. Sylvester acknowledged that increase was most likely due to the storm. Once power is lost, the battery back up on alarm systems last approximately 72 hours. Upon depletion of the battery the systems calls into the station.

Chief Sylvester wanted the board to know what a great job the Department did during the unseasonable storm.

Mr. Mark Krieger commended the Department for the service they provided the community during storm

Repairs to the station have been completed. The roof repair invoice came in \$ 393.00 under budget.

Mr. Mark Krieger questioned the Chief on how the Department was coping with absence of several employees out on sick leave.

Chief Sylvester affirmed, that the employees are out due to non-job related injuries and that their shifts were being covered by adjusting the schedule to fit the needs of the station. There has been no overtime incurred due to these absences.

Mr. Mark Krieger and the board would like to congratulate firefighter Robert Walker III for passing his recent EMT course and state test.

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

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson 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.

Ms. Heaton was called away on an emergency and did not attend the meeting.

All commissioners agreed if there were any questions regarding the Tax Collector's report, they would defer to the next meeting.

With no further discussion, the Tax Collector's Report was accepted with all Commissioners in agreement.

TREASURER'S REPORT:

Mr. Paul Harrison made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

The insurance for the facility and autos was presented to the Board for review and approval. Mr. James A. Fredrikson made a motion to approve the Insurance payment as presented. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement.

A check for \$ 500.00 for the new Communication sinking fund will be deposited into a new account.

OLD BUSINESS:

No old business

NEW BUSINESS:

Request for Public Records laws to be reviewed by Mr. Mark Krieger.

Mr. Paul Harrison made a motion to defer the approval of the Public Records. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

CORRESPONDENCE:

Mr. Mark Krieger read a letter from the Oleans family, thanking the Chief and the Department for the prompt response and actions taken during a recent carbon monoxide accident at their home.

A letter from a firefighter was also read regarding a leave of absence. A motion was made by Mr. Paul Harrison to grant the two firefighters their request for a leave of absence. Mr. James A. Fredrikson seconded the motion which passed with all Commissioners in agreement.

EXECUTIVE SESSION:

Mr. Mark Krieger stated there would be no executive session held at this meeting.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Ronald E. Rivet

Cheryl A. Cronan

Recording Secretaries

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