

**MINUTES OF THE MEETING OF THE BOARD OF FIRE  
COMMISSIONERS**

**of the**

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

**Held January 10, 2012**

**CALL OF THE MEETING:**

**Mr. Ronald Rivet called the meeting to order at 5:07 p.m., Tuesday,  
January 10, 2012.**

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

**MINUTES OF THE NOVEMBER 8, 2011 MEETING:**

**Mr. James A. Fredrikson made a motion to accept the Minutes of the  
December 13, 2011 meeting. Mr. Paul Harrison, seconded the motion  
which passed with all Commissioners in agreement.**

**ELECTION OF OFFICERS:**

**Mr. Mark Krieger, made a motion to nominated, Mr. Ronald Rivet as Chairman of the Board of Fire Commissioners. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement.**

**Mr. James A. Fredrikson, made a motion to nominated, Mr. Mark Krieger as Vice Chairman of the Board of Fire Commissioners. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement.**

**Mr. Mark Krieger, made a motion to nominated, Mr. Charles N. Turner, Jr as the Clerk of the Board of Fire Commissioners. Mr. James A. Fredrikson 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. Mark Krieger, questioned if all equipment has been returned from the firefighters who left the employ of Lime Rock Fire District. Chief Frank M. Sylvester acknowledged that all equipment has been returned. Mr. Mark Krieger also questioned if the vacant position will be filled. Chief Sylvester stated that the full time position would be filled from in house by the next senior person who has the qualifications required by the rules and regulations of the fire department.**

**Mr. Ronald Rivet, complemented the department on the incident response times. Mr. Rivet questioned the EMS report regarding the calls from Twin River. Chief Sylvester stated that calls are handled by the detail personnel unless there is a code. At which time engine 32 responds.**

**Mr. James A. Fredrikson commented that he was pleased with the amount of training that the firefighters receive. Chief Sylvester noted that much of it is at no cost to Lime Rock.**

**Mr. James A. Fredrikson had a question on the electrical repairs to Engine 32. Chief Sylvester explained the repair was due to a short.**

**Chief Sylvester wanted to remind the Commissioners of the outstanding job the firefighters did during the last year.**

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

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

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

**Mr. Paul Harrison questioned the cost of credit card payments from tax payers. Ms. Heaton stated there is no cost to Lime Rock for this service.**

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

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

**Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. Paul Harrison seconded the motion which passed with**





**Ronald Rivet noted that he will get clarification from counsel.**

**CORRESPONDENCE:**

**A letter from was read from Joan Pinto.**

**A letter from Unison regarding the cell tower was read.**

**EXECUTIVE SESSION:**

**Mr. Mark Krieger, 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 corvine to executive session to discuss labor relations/personnel. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:45 PM.**

**ADJOURN FROM EXECUTIVE SESSION:**

**Mr. Paul Harrison made a motion to adjourn from Executive Session. Mr. Mark Krieger seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 7:50 p.m.**

**Mr. Mark Krieger made a motion in open session to seal the Minutes of the Executive Session. Mr. James A. Fredrikson 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. Mark Krieger made a motion to adjourn Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:51p.m.**

**Respectfully submitted,**

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**Ronald E. Rivet**

**Cheryl A. Cronan**

**Recording Secretaries**

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