

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

of the

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

Held February 13, 2012

**Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Monday
February 13, 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 DECEMBER 13, 2011 MEETING EXECUTIVE
SESSION:**

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

MINUTES OF THE JANUARY 10, 2012 MEETING EXECUTIVE

SESSION:

Mr. Paul Harrison made a motion to accept and seal the Minutes of the January 10, 2012 Executive Session meeting. Mr. James A. Fredrikson, seconded the motion which passed with all Commissioners in agreement

MINUTES OF THE JANUARY 10, 2012 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the January 10, 2012 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 procedures for radio boxes. Chief Sylvester explained that the boxes self test and should there be an issue we would visit the site. However, it is the responsibility of the

facility where the boxes are located to maintain them in good working order.

Mr. James A. Fredrikson questioned the training the firefighter received on the town rescues. Chief Frank M. Sylvester responded that the firefighters need to be familiar with the location of the equipment on the rescue trucks. They would also need additional training on any new equipment when installed.

Mr. Paul Harrison inquired where the rescues vehicles were garaged. Chief Sylvester replied Lonsdale and Albion.

Mr. Paul Harrison questioned the cost of responding to malfunctioning radio boxes. Chief Sylvester stated the cost of responding is mostly covered by the annual box fee.

Mr. Mark Krieger, commented that he had spoken to the Sowa family who recently had a house fire. He stated that the family was very grateful for the professionalism of the Lime Rock firefighters, in their responding time and getting the fire under control to limit the amount of damage. Also for the kindness shown to them during this difficult time.

Chief Sylvester stated that the temperature the night of the fire was

extremely cold which made it difficult for the firefighters. Approximately 2800 feet of hose was used to fight this fire. He also stated that the men from the Twin River detail after finishing their shift came to offer their assistance.

Mr. James A. Fredrikson mentioned that he was proud of the firefighters and command staff of the Lime Rock Fire District.

Chief Sylvester noted that the department would be purchasing a K12 saw that is used to cut into roofs limiting the amount damage to the property.

With no further discussion, 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 as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger asked if there was a fee added on to accounts when a check is returned. Ms. Heaton stated that a fee of 25.00 was applied to all returned checks.

Mr. Mark Krieger inquired the status of the tax sales. Ms. Heaton replied that the paperwork was already sent to be processed earlier this month. However, some past due accounts have been paid.

Mr. James A. Fredrikson made a motion to approve abatement in the amount of \$ 421.18. Mr. Mark Krieger, seconded the motion which passed with all Commissioners in agreement

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

TREASURER'S REPORT:

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

Mr. Ronald Rivet inquired about the program offered by Washington Trust Bank. Ms. Cronan stated the program offers short-term CD type accounts for municipalities, where it allows them to deposit funds which would normally be over the maximum amount that FDIC insurance would cover. Mr. Rivet would like to discuss this program further at next months meeting.

Mr. Mark Krieger inquired about the grant application that was submitted to the Assistance to Firefighters Program. Ms. Cronan

confirmed, we were not selected to receive funding this year.

Mr. Paul Harrison requested clarification on the billing of annual fireboxes. Ms. Cronan responded that the bills were for facilities that have fire alarm equipment, which ties into our console as part of the fire protection system. The yearly fee helps off set the costly expenditures to maintain the fire alarm equipment. Further discussion to be put on next months agenda.

The Title for the recently paid off fire truck has been received.

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

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses: dated 01/01/12–01/31/12 in the amount of \$ 107,705.36

Interim Expenses: dated 01/01/12–01/31/12 in the amount of \$ 37,238.74

Non-Budgetary Interim Expenses: dated 01/01/12–01/31/12 in the amount of \$ - 0 -

Bills for Initial Approval: dated 01/01/12–01/31/12 in the amount of \$ - 0 -

Total: \$ 144,944.10

Mr. Mark Krieger made a motion to approve the Bills Submitted for Approval in the amount of \$144,944.10

Mr. James A. Fredrikson seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Mark Krieger to review the access to public records poster.

Mr. James A. Fredrikson made a motion to table the access to public records until the next meeting. Mr. Paul Harrison seconded the motion which passed with all Commissioners in agreement.

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

NEW BUSINESS:

No new business.

CORRESPONDENCE:

A letter from was read from Lincoln High School Post Graduation Committee.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:15p.m.

Respectfully submitted,

Ronald E. Rivet

Cheryl A. Cronan

Recording Secretaries