

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

**Of the**

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

**Held April 10, 2012**

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

**Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A.  
Fredrikson, Mr. Charles N. Turner Jr., Assistant Fire Chief Arthur  
Jacques, Ms. Lesley Heaton, Ms. Cheryl Cronan. Mr. Paul Harrison  
arrived at 5:30 PM; Chief Frank Sylvester arrived at 5:45**

**MINUTES OF THE MARCH 13, 2012 MEETING:**

**Mr. Charles N. Turner, Jr. made a motion to accept the Minutes of the  
March 13, 2012 meeting. Mr. James A. Fredrikson, seconded the  
motion which passed with all Commissioners in agreement.**

**MINUTES OF THE MARCH 12, 2012 MEETING EXECUTIVE SESSION:**

**Mr. Charles N. Turner Jr. made a motion to accept and seal the Minutes of the March 12, 2012 Executive Session meeting. Mr. Mark Krieger, 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 A. Fredrikson, seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger commented on the testing of hose. He inquired what the life span of a hose was. Assistant Chief Jacques stated that there really is no set life span. All hoses are tested every year. Hoses are tested at 250 lbs of pressure for a 3-minute period. Should one appear to be impaired it is removed from service.**

**Mr. Mark Krieger asked for an explanation of the three malicious false calls on Lt. Joel Jacques report Assistant Chief Jacques responded that is when someone pulls a false alarm.**

**Mr. Mark Krieger inquired about the service to engine 31. Assistant Chief Jacques responded that engine 31 was due to go in for normal service an inspection. They were also noticing a noise in the rear of the vehicle . All service has been completed.**

**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. Charles N. Turner Jr., seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger recommended that maybe next year it would be a good idea to put an ad in the newspaper alerting taxpayers that the tax bill would be mailing and the penalty for not paying on time.**

**Mr. Mark Krieger suggested that we obtain bids from attorneys to process the tax sales.**

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

**Mr. Mark Krieger made a motion to approve abatement in the amount of \$ 197.49. Mr. Charles N. Turner Jr, seconded the motion which passed with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to approve a refund in the amount of \$ 25.00. Mr. Charles N. Turner Jr, seconded the motion which passed 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. Mark Krieger questioned who had not paid the 2011 annual box fee bills. Ms. Cronan responded that of all those billed only three had not paid. However, they have all been contacted and promised payment.**

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

#### **BILLS SUBMITTED FOR APPROVAL:**

**Payroll Expenses: dated 03/01/12–03/31/12 in the amount of \$137,098.50**

**Interim Expenses:** dated 03/01/12–03/31/12 in  
the amount of \$ 47,237.41

**Non-Budgetary Interim Expenses:** dated 03/01/12–03/31/12 in  
the amount of \$ - 0 -

**Bills for Initial Approval:** dated 03/01/12–03/31/12 in the  
amount of \$ - 0 -

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**Total:** \$ 184,335.91

**Mr. Charles N. Turner Jr., made a motion to approve the Bills Submitted for Approval in the amount of \$184,335.91. Mr. James A. Fredrikson seconded the motion, all Commissioners in agreement.**

**Mr. James A. Fredrikson questioned line 1107 on the budget. Ms. Cronan responded that is the firefighter's accident insurance and is paid once a year in May.**

**OLD BUSINESS:**

**Mr. Mark Krieger made a motion to defer Access to Public records until next month. Mr. Charles N. Turner Jr., seconded the motion, which passed with all Commissioners in agreement.**

**Mr. Mark Krieger made a motion to accept firefighter Lt. Alex Punchak resignation effective May 31, 2012 and to commend him on his years**

of service to the department. Mr. Charles N. Turner Jr., seconded the motion, which passed with all Commissioners in agreement.

#### **NEW BUSINESS:**

Mr. Ronald Rivet discussed Operating Budget Surplus Handling pertaining to municipalities. Mr. Mark Krieger made a motion to defer Operating Budget Surplus Handling until next month. Mr. Charles N. Turner Jr., seconded the motion, which passed with all Commissioners in agreement.

#### **CORRESPONDENCE:**

Eleven taxpayers sent in sixteen request to wave late fees on past due tax bills. All commissioners agreed that more discussion is required for the handling of late fees and will be added to next months agenda.

Mr. Ronald Rivet read a letter from resident thanking the Firefighters for their assistance with a child's allergic reaction.

#### **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. Charles N. Turner Jr., seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 7:00 PM.**

**ADJOURNMENT:**

**Mr. Charles N. Turner Jr. made a motion to adjourn the meeting. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:45 p.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**