

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

Of the

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

Held June 12, 2012

**Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Monday
June 12, 2012.**

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

MINUTES OF THE MAY 7, 2012 MEETING:

**Mr. James A. Fredrikson. made a motion to accept the Minutes of the
May 7, 2012 meeting. Mr. Paul Harrison seconded the motion, which
passed with all Commissioners in agreement.**

MINUTES OF THE MAY 7, 2012 MEETING EXECUTIVE SESSION:

Mr. Charles N. Turner Jr. made a motion to accept and seal the

Minutes of the May 7, 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 inquired about who would be replacing the departing firefighter. Chief Sylvester replied the position would be filled from within by one of the call man, who meets all of the qualifications.

Mr. Paul Harrison, inquired what a SCBA drill is. Chief Sylvester responded, it is a self-contained breathing apparatus training exercise. A house will be filled with theoretical smoke to simulate a working fire, which the firefighters will enter.

Mr. James A. Fredrikson , commented on the department's involvement in the maintenance of fire hydrants. Chief Sylvester

stated that there are 554 fire hydrants in Lime Rock that the department removes the snow in the winter and the foliage in the summer to provide easy access should they be needed.

Mr. Mark Krieger inquired if the box alarm malfunctions of Lt. Jacques's report were pull alarms. Chief Sylvester stated that he was not aware of any pull alarms in Lime Rock. They are box alarms that most likely were set off accidentally.

Mr. Paul Harrison, questioned how the alarm testing was conducted. Chief Sylvester responded that the alarms are self-testing every 24 hours. If the test fails, we will contact the alarm owner that there is an issue and if we are not able to correct it, advise them to contact their alarm service provider.

Mr. Paul Harrison, inquired what a trash line on the fire truck is. Chief Sylvester responded it is a type of hose used for small fires.

Mr. Charles N. Turner Jr questioned the 7-minute run time on May 6, 2012. Chief Sylvester responded it was engine 32 who responded as the engine 31 was in the parade.

Mr. Paul Harrison, initiated a discussion of mutual aid and automatic aid .

Mr. James A. Fredrikson commended the department for noticing the issues with the springs on engine # 31, and correcting the problems prior to causing major damage or possible injuries.

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 inquired about the status of the tax sales. Ms. Heaton replied the Tax Sales would be August 23, 2012. The services of Attorney Bevilacqua have been retained to process the tax sales. At this time there are 31 properties scheduled to go to tax sale.

Mr. Ronald Rivet, questioned the changes to the tax program software. Ms. Heaton responded that there are many other tax collectors requesting the same modifications.

Mr. Paul Harrison, asked for clarification on the certification of Tax Collectors. Ms. Heaton replied that certification is not mandatory to be hired or continue to work in the position of Tax Collector.

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

Mr. Charles N. Turner Jr made a motion to approve the abatement in the amount of \$ 82.97. Mr. Mark Krieger 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. Ronald Rivet inquired about the refund from Dupuis Oil for funds

not used on the budget plan. Ms. Cronan replied that she spoken to them today and a check would be issued for the balance not used. Also that a quote for heating oil was requested.

Mr. Paul Harrison, inquired about the change in the RI Employee State Pension plan. Ms. Cronan responded that while the percentages are the same the funds would now be split between RIESP and TIAA CREF. Funds to TIAA CREF will be submitted via ACH or Wire Transfer.

Mr. Mark Krieger questioned line item 5504. Ms. Heaton responded that it is for funds from prior years.

Mr. Charles N. Turner Jr questioned what line item number a deduction to tax funds would be listed under. Ms. Heaton, replied line item 0001.

Mr. Mr. James A. Fredrikson, inquired about why certain line items for monthly expenses were not deducted. Ms. Cronan replied that the months are closed on the last day and some invoices are not received for a few weeks after.

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

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 05/01/12–05/31/12 in
the amount of \$105,482.35	
Interim Expenses:	dated 05/01/12–05/31/12 in
the amount of \$ 35,029.79	
Non-Budgetary Interim Expenses:	dated 05/01/12–05/31/12 in
the amount of \$ 1390.69	
Bills for Initial Approval:	dated 05/01/12–05/31/12 in the
amount of \$ -0-	
Total:	\$ 141,902.83

Mr. Charles N. Turner Jr., made a motion to approve the Bills Submitted for Approval in the amount of \$141,902.83. Mr. Mark Krieger seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Mark Krieger made a motion to defer Operating Budget Surplus Handling. Mr. Charles N. Turner Jr., seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

No new business.

CORRESPONDENCE:

No correspondence.

ADJOURNMENT:

Mr. Mark Krieger, made a motion to adjourn the meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Ronald E. Rivet Cheryl A. Cronan

Recording Secretaries

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