

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

Of the

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

Held August 28, 2012

**Mr. Ronald Rivet called the meeting to order at 5:20 p.m., Tuesday
August 28,2012**

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

PUBLIC INPUT:

No Public Input

NEW BUSINESS:

Budget Workshop:

**The board discussed changes needed for the fiscal year 2012-2013
budget.**

- # 1101 requires more discussion
- # 1105 increase to \$246414.00
- # 1107 requires more discussion
- # 1108 requires more discussion
- # 1110 increase to \$ 9503.00
- # 1111 to be discussed with CPA
- # 2220 decrease to \$ 4200.00
- # 2201 decrease to \$ 21000.00
- # 2203 increase to \$ 1200.00
- # 2204 requires more discussion
- # 2205 paid for 3 years in FY11/12 no funds needed this year.
- # 3300 decreased to \$ 4000.00
- # 4401 decreased to \$ 16000.00
- # 4404 line name changed to EMS Supplies
- # 4405 requires more discussion
- # 4406 no amount due
- # 5505 increased to \$6500.00
- # 5506 increased to \$ 40,000.00
- # 5507 requires more discussion
- # 5508 requires more discussion
- # 5509 decreased to \$ 9000.00

Mr. Charles N. Turner Jr 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 7:00 p.m.

Respectfully submitted,

Ronald E. Rivet Cheryl A. Cronan Recording Secretaries

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