

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

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

Held November 13, 2012

Mr. Mark Krieger called the meeting to order at 5:02 p.m., Tuesday November 13, 2012.

Present: Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson, Mr. John Houghton. Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan. Absent Mr. Ronald Rivet.

MINUTES OF THE OCTOBER 09, 2012 MEETING:

Mr. Paul Harrison, made a motion to accept the Minutes of the September 11, 2012 meeting. Mr. James A. Fredrikson, seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No 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 inquired about the annual conference for Police and Fire advocates for the elderly. Chief Sylvester responded that Fire Marshal Stephen Tucker attended the conference which was held at the West Valley Inn located in West Warwick, RI.

Mr. Mark Krieger questioned the employment status of a firefighter. Chief Sylvester, stated that the individual has left the employ of Lime Rock for another fire Department. He has since turned in all gear and equipment issued to him.

Mr. Paul Harrison inquired about the Association of Fire Chiefs meeting on the 15th at Twin Rivers. Chief Sylvester, explained that he sponsors the yearly meeting. The meeting draws a crowd of between sixty and eighty people . Chief Sylvester extended an invitation to the board to join him as his guest for the meeting.

Mr. James A. Fredrikson asked about the upcoming fundraiser. Chief Sylvester stated that he has been in contact with the Red Cross to organize a pass the boot fundraiser at Twin River for the victims of

Sandy.

Mr. James A. Fredrikson questioned a nine minute response time. Chief Sylvester responded that the truck was already on a call when they responded to the second call which added time to the response.

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. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Kreiger questioned the tax seminar put on by Mr. John Bevilacqua Esq. Ms. Heaton responded that the meeting date has been changed to December 18.

Ms. Heaton stated that the tax bills are in the mail.

With no further discussion, the Tax Collectors 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. Paul Harrison asked if there were any additional invoices from the attorney. Ms. Cronan responded yes, one invoice and that it was included in the bills to be approved.

Mr. James A. Fredrikson asked if the budget line items have been transferred. Ms. Cronan responded that all transfers approved by the board have been made.

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

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 10/01/12–10/31/12 in
the amount of \$ 148,100.13	
Interim Expenses:	dated 10/01/12–10/31/12 in
the amount of \$ 100,656.15	
Non-Budgetary Interim Expenses:	dated 10/01/12–10/31/12 in
the amount of \$ 1714.50	
Bills for Initial Approval:	dated 10/01/12–10/31/12 in the
amount of \$ -0-	
Total:	\$ 250,470.78

Mr. John Houghton, made a motion to approve the Bills Submitted for Approval in the amount of \$ 250,470.78. Mr. Paul Harrison seconded the motion, all Commissioners in agreement.

OLD BUSINESS:

Mr. Mark Kreiger asked if they were any questions or discussion on

the CPA's audit report.

Mr. James A. Fredrikson made a motion to approve the CPA's audit report. Mr. Paul Harrison, seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Unexpended funds were discussed.

Mr. Paul Harrison made a motion to reallocate \$ 20,000 into line item 4407 the replacement /refurbish sinking fund. Mr. John Houghton, seconded the motion, which passed with all Commissioners in agreement.

The dates were discussed for 2013 board meeting schedule and should be finalized at next months meeting.

Mr. James A. Fredrikson made a motion to decrease the umbrella liability policy coverage. Mr. John Houghton, seconded the motion, which passed with all Commissioners in agreement.

The Department received a plaque from MDA thanking the Lime Rock Fire District for their efforts in passing the boot for MDA.

CORRESPONDENCE:

Two thank you cards were read.

ADJOURNMENT:

Mr. Paul Harrison made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 5:55 p.m.

Respectfully submitted,

Mr. Mark Kreiger Cheryl A. Cronan Recording Secretaries

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