

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

**Of the**

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

**Held January 08, 2013**

**Prior to the start of the monthly meeting Mr. Ronald Rivet had the honor of fastening the Lieutenants badges on the uniforms of firefighters Jason Dupont and James Isherwood who were recently promoted.**

**Mr. Ronald Rivet called the meeting to order at 5:08 p.m., Tuesday January 08, 2013.**

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

## **MINUTES OF THE DECEMBER 11, 2012 MEETING:**

**Mr. James A. Fredrikson made a motion to accept the Minutes of the December 11, 2012 meeting. Mr. Paul Harrison seconded the motion,**

**which passed with all Commissioners in agreement.**

**PUBLIC INPUT:**

**No public input.**

**CHIEF'S REPORT:**

**Mr. Mark Krieger 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 questioned if the 914 calls in 2012 to Twin Rivers Casino on Deputy Todd Tucker's report were included in the 1140 calls that the Department responded to on the same report were also included in the monthly reports. Chief Sylvester responded that they were not unless the engine responds. The 1500 EMS calls also on the report would include Twin Rivers.**

**Mr. Mark Krieger inquired the status of Assistant Chief Arthur Jacques. Chief Sylvester responded that he is progressing along well and will be seeing his doctor mid-February.**

**Mr. Mark Krieger asked about the 10 bags of speedy dry purchased. Chief Sylvester said the product is necessary when responding to vehicle accidents where there is oil on the street.**

**Mr. James A. Fredrikson questioned Deputy Chief Todd Tucker on the above average success rate of cardiac arrest patients. Deputy Chief Todd Tucker responded that the average national success rate is approximately 17%. Using Twin Rivers as an example, we are on site with the necessary equipment and experienced personnel we are able to respond much quicker to administer treatment therefore, a better success rate of**

**survival. We are a real first responder at Twin Rivers and the Lime Rock community many times before the rescue.**

**Mr. James A. Fredrikson inquired about the newly hired on call firefighter. Chief Sylvester responded that this individual has been with the department for two months and has been doing a good job.**

**Mr. John Houghton inquired about the response time between the two stations. Chief Sylvester responded that the district is separated into two sections and both engines split the Industrial Park.**

**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 Krieger inquired the name of the person who sent in a protest letter. Ms. Heaton responded that the name was written at the top of the copy.**

**Mr. John Houghton inquired when the motor vehicle tax started. Ms. Heaton responded a few years ago when the state withdrew funding from the phase out. Rather than have just the residents with real estate supplement the loss of the phase out funds, it was decided to tax motor vehicles which would include residents that do not own real estate .**

**Mr. Ronald Rivet asked if the tax seminar hosted by Country Title LLC was beneficial. Ms. Heaton replied that is was very informative.**

**Mr. Mark Kreiger made a motion to approve the abatement in the amount of \$ 3.33. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.**

## **TREASURER IS 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. James A. Fredrikson questioned the issue of combining the insurance line items. Ms. Cronan responded that we were informed by VFIS that we are the only client that breaks down the policy in such detail. There was a savings when the final figures came in. The current figures will not change as the policy has been paid for the year.**

**Mr. John Houghton inquired what a 125 Plan was. Ms. Cronan stated that allows the health and dental co-payments to be pre-taxed.**

**Mr. John Houghton questioned how the Twin Rivers details worked. Ms. Cronan responded that the hours worked are totaled and invoiced to Twin Rivers. They in turn issue a check to Lime Rock, which is deposited into our account. The detail hours worked for each person is run through with the regular payroll for which the check we receive from them covers.**

**Mr. Paul Harrison questioned what line item late fee's went into. Ms. Cronan replied 0001.**

**Mr. James A. Fredrikson asked about Mr. Tucker and the audit. Ms. Cronan replied that Mr. Tucker had stopped in earlier in the week to inquire if his services would be needed.**

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

**BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 12/01/12–12/31/12 in</b>
<b>the amount of \$ 133,039.05</b>	
<b>Interim Expenses:</b>	<b>dated 12/01/12–12/31/12 in</b>
<b>the amount of \$ 49,657.00</b>	
<b>Non-Budgetary Interim Expenses:</b>	<b>dated 12/01/12–12/31/12 in</b>
<b>the amount of \$ 5,430.70</b>	
<b>Bills for Initial Approval:</b>	<b>dated 12/01/12–12/31/12 in the</b>
<b>amount of \$ -0-</b>	

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**Total: \$ 188,126.75**

**Mr. Mark Krieger questioned professional services and the CPA audit.**

**Ms. Cronan responded that the invoice we received was for the year 2011. That we have a three-year contract with Carlucci & Dugan and that the bill amount was correct with the amount on the contract.**

**Mr. Paul Harrison questioned the stop payment fee. Ms. Cronan responded that the stop payment was for a lost payroll check and that any costs incurred were paid by the individual.**

**Mr. Paul Harrison inquired how many more tax sale properties were left to be redeemed. Ms. Heaton replied one.**

**Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 188,126.75. Mr. Mark Krieger seconded the motion, all Commissioners in agreement.**

**OLD BUSINESS:**

**No old business**

## **NEW BUSINESS:**

**Mr. Chuck Bruttomesso with Unison Site Management gave a presentation on Cell Site Development. Mr. Bruttomesso was thanked for the presentation and the information he provided will be review.**

**Mr. Mark Kreiger made a motion to have Mr. AlvinTucker and Mr. James Bethel conduct an internal audit of the financial records of the Lime Rock Fire District. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement**

## **CORRESPONDENCE:**

**A card from a resident was read.**

**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 6:20 p.m.**

**Respectfully submitted,**

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**Mr. Ronald Rivet      Cheryl A. Cronan**

**Recording Secretaries**

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