

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

Of the

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

Held March 12, 2013

**Mr. Ronald Rivet called the meeting to order at 5:07 p.m., Tuesday
March 12, 2013.**

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

MINUTES OF THE FEBRUARY 12, 2013 MEETING:

**Mr. John Houghton made a motion to accept the Minutes of the
February 12, 2013 meeting. Mr. Paul Harrison 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 including Lt. James Isherwood's report that was not included in the packets. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison asked for the status of the enhancements being made at Lincoln Woods. Chief Sylvester responded that Fire Marshal Tucker has completed the inspection and being that it was such a small project it did not warrant a plan review fee.

Mr. James A. Fredrikson inquired if the third floor would be utilized for table games at Twin River. Chief Sylvester stated no, it would be used for offices.

Mr. Mark Krieger asked if Assistant Chief Jacques has returned to work. Chief Sylvester responded he recently returned with no restrictions.

Mr. Mark Krieger inquired about the communication issues at Twin River. Chief Sylvester explained that it was due to the repeaters. In certain areas of Twin River, the portable radios are not always able to receive a clear signal.

Mr. Mark Krieger inquired about the damage to engine 32. Chief Sylvester replied the engine was responding to a rescue call off Angel Road. The road was narrow with only access for one vehicle at a time.

The truck was moved to let another vehicle by and came in contact with rocks on the side of the road. Damage was minor to the step and exhaust system.

Mr. Mark Krieger inquired the nature of the back to basics training program. Chief Sylvester responded the training consisted of basic firefighting procedures for new and old firefighters.

Mr. Mark Krieger expressed his condolences to Chief Sylvester on the loss of his sister.

Mr. Paul Harrison conveyed his concern about the Twin River communication issues. Chief Sylvester stated that we would formally notify them of our concerns.

Mr. John Houghton asked about the Tier II hazardous materials list. Chief Sylvester stated that all business have to submit a listing of all hazardous materials on their facility. Compliance is mandatory, as it's a federal law.

Mr. Mark Krieger would like to make a motion that the board take special note to recognize and commend Deputy Chief Todd Tucker, Firefighters Matthew Wilbour and Robert Walker III for their exemplary actions and work at the Jason Drive fire. It is also appreciated when Chief Sylvester brings it to the attention of the Board when events like this happen. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson noted that there seems to be a typographic error on one of the response times on the Fire Marshal's report. Chief Sylvester agreed and will see that it is corrected.

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. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

There was a discussion about taxpayers electronic payment sent to the Town Hall in error.

Mr. Mark Krieger questioned how electronic check payments are made. Ms. Cronan explained that the payer imputes the name and

address of the payee, along with the amount and date they would like the payment to be made into their banks online payment system.

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

TREASURER IS REPORT:

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Ms. Cronan stated that Mr. Alvin Tucker and Mr. James Bethel completed the internal audit of

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

BILLS SUBMITTED FOR APPROVAL:

| | |
|--|---------------------------------------|
| Payroll Expenses: | dated 02/01/13–02/28/13 in |
| the amount of \$ 110,501.32 | |
| Interim Expenses: | dated 02/01/13–02/28/13 in |
| the amount of \$ 35,370.41 | |
| Non-Budgetary Interim Expenses: | dated 02/01/13–02/28/13 in |
| the amount of \$ -0- | |
| Bills for Initial Approval: | dated 02/01/13–02/28/13 in the |
| amount of \$ -0- | |
| | |
| Total: | \$ 145,871.73 |

Mr. James A. Fredrikson questioned the invoice for two sump pumps. Chief Sylvester responded that they were purchased at a great price. The pumps will be put into service for responding to homes that are flooded. The last pumps purchased were much more expensive. There never seems to be enough pumps.

Mr. James A. Fredrikson inquired about snowplowing done during the last storm. Chief Sylvester replied that it was done by Deputy Chief Todd Tucker. He did an excellent job of keeping the stations clear of snow around the clock.

Mr. Ronald Rivet questioned the service contract on the copier. Ms.

Cronan responded that it is a yearly contract for service that goes up with age. Mr. Rivet suggested that since the copy machine is getting to the end of its service life that we include the figures for a newer machine in this year's budget.

Chief Sylvester mentioned that the time to purchase new hose for Engine # 32 is approaching.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 145,871.73. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new Business

CORRESPONDENCE:

Cards of appreciation from the Family of Jason Drive for the efforts of the Firefighters during the recent house fire were read.

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 6:07 p.m.

Respectfully submitted,

Mr. Ronald Rivet

Cheryl A. Cronan

Recording Secretaries