

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 12, 2013

Present: Mr. Ronald Rivet, Mr. Mark Krieger arrived at 5:10, Mr. Paul Harrison, Mr. James A. Fredrikson, and Mr. John Houghton. Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan.

Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Tuesday November 12, 2013.

MINUTES OF THE OCTOBER 15, 2013 MEETING:

Mr. James A. Fredrikson made a motion to accept the Minutes of the October 15, 2013 meeting. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE OCTOBER 15, 2013 EXECUTIVE SESSION:

Mr. John Houghton made a motion to accept the Minutes of the October 15, 2013 Executive Session Minutes and for them to remain sealed. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

CHIEF'S REPORT:

Mr. John Houghton made a motion to accept the Chief's Report. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson thanked Chief Sylvester for providing the answers to the questions from last month response times.

Mr. John Houghton inquired about the new requirements for submitting EMS reports to the State. Chief Sylvester: The new protocol is for the EMS reports that are generated from Twin River. They have to be processed via the internet.

Mr. Mark Krieger inquired who attends the training sessions. Chief

Sylvester: They are open to all.

Mr. Mark Krieger inquired about the injured Fire Fighter: Chief Sylvester: He is still not back to work at this time.

After a discussion, it was recommended that we contact the individual's physician to inquire if he is able to return to work with light duty.

Mr. James A. Fredrikson asked about the MDA dinner: Chief Sylvester: The men did a great job in collection approximately 7200.00 passing the boot.

Mr. James A. Fredrikson inquired about the damaged windshield. Chief Sylvester: The windshield wipers were left on during a call to a recent fire. The rubber blade fell off and the arm created a scratch in the windshield. There was also damage to one of the hoses fittings. Luckily, all is covered by insurance.

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

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Tax Collector's Report as presented. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about an upcoming tax seminar. Ms. Heaton provided him with the information.

Mr. Mark Krieger inquired about how credit card payments are processed. Ms. Heaton explained the process.

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

TREASURER IS REPORT:

There was a discussion of the year-end totals.

Mr. Paul Harrison asked if line item 5504 could add the word previous year. Ms. Cronan said she would make the change.

Mr. John Houghton made a motion to accept the Treasurer's Report

Bills for Initial Approval:

dated 10/01/13–10/31/13 in the

amount of \$ -0-

Total:

\$ 187,423.88

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$ 187,423.88. Mr. Paul Harrison seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

Thank you card from Mr. Richard Foster was read.

EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5(a)(2) the board of Fire Commissioners will seek to corvine to executive session to discuss Assistant Chief and Deputy Chief agreements. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:44 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion in open session to seal the Minutes of the Executive Session and to adjourn from Executive Session. Mr. Paul Harrison seconded the motion. In a roll call vote, all Commissioners voiced their agreement to seal the Minutes of the Executive Session and to adjourn from Executive Session at 7:22 p.m., the motion passed.

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 7:23 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries