

**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 14, 2014

Present: Mr. Ronald Rivet, Mr. Mark Krieger, 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 5:05 p.m., Tuesday January 14, 2014.

MINUTES OF THE DECEMBER 10, 2013 MEETING:

Mr. Mark Krieger made a motion to accept the Minutes of the December 10, 2013 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE DECEMBER 10, 2013 EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to accept the Minutes of the December 10, 2013 Executive Session. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement. Mr. James A. Fredrikson made a motion to seal the minutes of the Executive Session. Mr. Mark Krieger 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. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Paul Harrison inquired what affects High Voltage vehicles would have on rescue personnel. Chief Sylvester: When responding to emergency calls involving this type of vehicles there is the chance of injury to rescue personnel due to the high voltage, I have contacted NFPA and have purchased two training manuals, one for each station on the protocol when responding to calls involving High Voltage

vehicles. Assistant Chief /Training Office Jacques is conducting a class on these High Voltage vehicles to avoid accidents when responding to calls. I am also working with Senator O'Neil to help introduce legislation to require these vehicles to be labeled as such.

Mr. Mark Krieger inquired about the injury to a firefighter during the rescue of a deer, which fell in a pool. Chief Sylvester: The deer made it out of the pool unharmed. The firefighter received an injury to his shoulder.

Mr. Mark Krieger would like to congratulate Firefighter Bethel on the birth of his baby and to Firefighter Enos on his recent marriage.

Mr. Ronald Rivet commented on the number of members from the Department and the Honor Guard that attended the service for Mrs. Virginia Perry.

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

TAX COLLECTOR'S REPORT:

Mr. John Houghton 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.

Chief Sylvester stated that he wanted the Board to be aware of the number of business with in Lime Rock. We cover approximately 88% of the business in Lincoln.

Mr. Mark Krieger made a motion to approve the abatement for \$ 446.68. 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. John Houghton 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. Mark Krieger inquired about the \$ 3200.00 non-budgetary expense. Ms. Cronan responded that it was a journal entry from VFIS for the reimbursement of the injured Firefighter wages.

Mr. Mark Krieger stated that he would like the minutes to reflect on behalf of the Board to thank Firefighter Stephen Gonsalves for his many years of service to the Lime Rock Fire District, and to wish him well.

Mr. John Houghton inquired why there is one week where firefighter's wages were different. Ms. Cronan: December is the month where the second half of holidays are paid along with EMT.

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

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses: dated 12/01/13–12/31/13 in
the amount of \$ 138,194.38**

**Interim Expenses: dated 12/01/13–12/31/13 in
the amount of \$ 45,251.11**

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 5:50 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries