

**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 11, 2014**

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

**Mr. Ronald Rivet called the meeting to order at 5:05 p.m., Tuesday March 11, 2014.**

**MINUTES OF THE FEBRUARY 11, 2014 MEETING:**

**Mr. James A. Fredrikson made a motion to accept the Minutes of the February 11, 2014 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.**

## **PUBLIC INPUT:**

**No Public Input.**

## **CHIEF'S REPORT:**

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

**Mr. James A. Fredrikson questioned why Lt. Isherwood's reports were not available. Chief Sylvester: Lt. Isherwood has been out sick for the last few days.**

**Chief Sylvester commented that this past month has been a tough month. There were numerous repairs on the trucks and vehicles. Recent storms have kept us busy with clearing snow from the hydrants. Along with keeping, the Stations clear of snow.**

**Mr. Mark Krieger inquired about where the development of the 70 new homes on Old River Road will be. Chief Sylvester: Across the street from Town Hall.**

**Mr. Mark Krieger asked the alarm issues at the YMCA. Chief**

**Sylvester: The detector that was over the pool and was going off due to the fumes from the chlorine. It has since been moved.**

**Chief Sylvester stated that the Honor Guard participated in the St. Patrick's Day Parade. The Firefighters also participated in the run for the little boy from Burriville.**

**Mr. Mark Krieger inquired about the crowd management course being taught at Twin River. Chief Sylvester: It is for the employees of Twin River but since our personnel work the details there, we are participating with them, and will be certified upon completion of the course.**

**Mr. Ronald Rivet inquired about the Firefighter that has been out injured. Chief Sylvester: He had his surgery and will be seeing his doctor next month. There is the possibility another Firefighter will be out due to a previous injury that was recently hurt again.**

**Mr. Paul Harrison commented on an unusually long response time on the Fire Marshal's report. Chief Sylvester: It is a typing error.**

**During the Chief's report, we had a visit from a citizen who recently had an incident her home. She and her family stopped in to thank the Department for going above and beyond during the fire at her home.**

**Mr. James A. Fredrikson stated while it's enlightening to read the**

**letters of appreciation that we receive, it was awesome that a family came in person to thank the Firefighters for saving their home.**

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

#### **TAX COLLECTOR'S REPORT:**

**No questions on the Tax Collectors report due to the absence of the Tax Collector.**

**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.**

#### **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 stated, it was a good idea to compensate the auditors with gift cards as we have done prior years.**

**There was a discussion about customer service with the company that manages the 457 B plan.**

**Mr. Paul Harrison inquired about the format of the cash report. Ms. Cronan: I can the format the report to make it easier to read.**

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

**BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 02/01/14–02/28/14 in</b>
<b>the amount of \$ 115,439.20</b>	
<b>Interim Expenses:</b>	<b>dated 02/01/14–02/28/14 in</b>
<b>the amount of \$ 35,218.88</b>	
<b>Non-Budgetary Interim Expenses:</b>	<b>dated 02/01/14–02/28/14 in</b>
<b>the amount of \$ 5,400.00</b>	
<b>Bills for Initial Approval:</b>	<b>dated 02/01/14–02/28/14 in the</b>
<b>amount of \$ -0-</b>	

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**Total: \$ 156,058.08**

**Mr. John Houghton questioned the installation of a light at Station 1:**

**Chief Sylvester: The old light needed repair and it was costing more to keep replacing it, so we switched to an LED light .**

**Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 156,058.08. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.**

#### **OLD BUSINESS:**

**Chief Sylvester excused himself from the meeting at 6:05 pm.**

#### **NEW BUSINESS:**

#### **CORRESPONDENCE:**

**A letter from the Sherman Family was read, thanking the Department for the kindness shown to the family at the recent service for the passing of Mr. Roger Sherman.**

**A letter requesting sponsorship for the upcoming Relay for Life with the American Cancer Society event.**

**Mr. Mark Krieger stated that he felt we cannot afford to honor the request for a donation. The other Commissioners were agreement.**

**Mr. James A. Fredrikson made a motion to compensate Mr. Alvin Tucker and Mr. James Bethel with gift cards in the same amounts as last year, for completing the audit of the 2012/2013 financial records. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.**

**ADJOURNMENT:**

**Mr. Paul Harrison 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 6:15 p.m.**

**Respectfully submitted,**

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

**Recording Secretaries**