

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

Of the

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

HELD APRIL 8, 2014

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. Paul Harrison, Mr. James A. Fredrikson arrived at 5:15 p.m., and Mr. John Houghton, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:10 p.m., Tuesday April 08, 2014.

MINUTES OF THE MARCH 11, 2014 MEETING:

Mr. Paul Harrison made a motion to accept the Minutes of the March 11, 2014 meeting. Mr. John Houghton seconded the motion, which

passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input.

NEW BUSINESS:

Mr. Mark Krieger made a motion to dispense the regular order of the meeting and move to New Business Employee Special Recognition. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet presented the Special Recognition Citations to Lt. Alfred Labossiere Jr. and Lt. Jason Dupont for their above and beyond actions while extinguishing a fire at the Twin River Casino. Due to their quick actions, damage was kept to a minimum and no patrons were injured.

CHIEF'S REPORT:

Mr. James A. Fredrikson inquired about the training on the hydrogen machine At Materion Technical Materials. Chief Sylvester: The men had to attend a class on the new Hydro-generation process.

Mr. James A. Fredrikson asked what a dry sprinkler is. Chief Sylvester: It has no water in the pipes just air pressure. This way in the winter, it does not freeze and would only activate should it need to.

The status of employee's with injuries was discussed.

Mr. John Houghton inquired about the status of the seatbelt repair. Chief Sylvester: Asst. Chief Jacques has been working on it. The part is not available from the manufacturer. We have contacted a local company for a solution.

Mr. Paul Harrison inquired about the multi-gas meter. Chief Sylvester: it is a meter that determines the amount of gas present. We have had issues with this meter for some time. Mr. Ronald Rivet recommended

that we look into purchasing a new meter for the safety of all involved.

Mr. James A. Fredrikson inquired about the class on highway safety that was held at Amica. Deputy Chief Todd Tucker: The class instructor was Officer Kevin Murphy of the Lincoln Police Dept. and was sponsored by Albion Fire Dept. It is a National course for police, fire, rescue and any other personnel that would respond to on road incidents to be unified in procedures.

Mr. Ronald Rivet thanked the Honor Guard for their continued great work.

Chief Sylvester stated that we purchased a new flag for the Honor Guard and it is very nice.

Mr. Mark Krieger made a motion to accept the Chief's Report as presented. Mr. James A. Fredrikson seconded the motion. With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Mark Krieger inquired about properties that were going up for tax sale. Ms. Heaton gave an update.

Mr. James A. Fredrikson 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.

TREASURER IS REPORT:

Mr. James A. Fredrikson stated, great job with the recent audit. Mr. Ronald Rivet agreed great job everyone.

Mr. Ronald Rivet inquired about the large increase in the Accident and Sickness Policy. Ms. Cronan: Stated it was a considerable amount over budget. We contacted VFIS and were able to get them to agree to a reduction in the premium. However, it is still remains over budget.

Mr. Mark Krieger asked if the company who handles the 457B plan was contacted regarding the issues two individuals experienced. Chief Sylvester: I contacted the company and was satisfied with the response I was given.

Mr. Mark Krieger made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion. With no further discussion, the Treasurer's Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 03/01/14–03/31/14 in
the amount of \$ 115,264.16	
Interim Expenses:	dated 03/01/14–03/31/14 in
the amount of \$ 37,205.26	
Non-Budgetary Interim Expenses:	dated 03/01/14–03/31/14 in
the amount of \$ 3684.00	
Bills for Initial Approval:	dated 03/01/14–03/31/14 in the
amount of \$ -0-	

Total:

\$ 156,153.42

Mr. Mark Krieger questioned the check payable to the Treasurer. Ms. Cronan: The check was for reimbursement of two gift cards purchased for the auditors. All documentation for the purchase is attached to the check stub. The signature on the check was that of the Clerk.

Mr. Ronald Rivet questions the returned check fee in line item 5506: Ms. Heaton stated it was due to a NSF check from a taxpayer.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 156,153.42. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

CORRESPONDENCE:

Card was read from a resident thanking the Department for service.

A letter from the company who administers the 457B plan 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 employment contracts. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:30 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 7:00 p.m.

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 7:01 p.m.