

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

Of the

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

HELD JUNE 10, 2014

Present: Mr. Ronald Rivet, Mr. Mark Krieger arrived at 5:30 p.m., Mr. James A. Fredrikson and Mr. John Houghton, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton. Mr. Paul Harrison was absent.

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

MINUTES OF THE MAY 13, 2014 MEETING:

Mr. John Houghton made a motion to accept the Minutes of the May

13, 2014 meeting. Mr. James A. Fredrikson 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 as presented. Mr. John Houghton seconded the motion. With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

Mr. James A. Fredrikson noted that the seatbelt has been repaired. Chief Sylvester: Yes, that is correct. The gas meters are also working.

Chief Sylvester wanted the Board to be aware that we met with the supplier of the Scott Air Pac and a factory representative who gave a demonstration of the product. Many of the men attended the demonstration. We will also be going to Shipman's to tour their facility and view the different products that are available. I have also been reviewing truck publications to get an idea of what is available. The New England Fire Chief's conference in Springfield Ma will be coming up. If any of the Commissioners would like to attend either event, please let me know.

Mr. John Houghton inquired about the new radios. Lt. Jason Dupont provided an update.

Mr. John Houghton inquired about the environmental/historical study of the station required by FEMA pertaining to the grant. Assistant Chief Jacques explained the requirements.

Chief Sylvester gave an update on the individuals that are out due to injuries.

Chief Sylvester wanted to inform the Board that Lime Rock Fire District has saved the Taxpayers thousands of dollars by not charging plan review fees on construction projects within the Town.

Mr. Ronald Rivet asked why we do not put winter markers on the fire hydrants. Chief Sylvester: I was told by the Water Department not to do it.

TAX COLLECTOR'S REPORT:

Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about the four properties that were sold on tax sale. Ms. Heaton gave an update.

Mr. John Houghton inquired about the procedures for having a tax sale. Ms. Heaton explained the process.

Mr. Mark Krieger asked about the funds collected from the tax sale. Ms. Heaton gave an update.

TREASURER IS REPORT:

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

Mr. James A. Fredrikson commented about the increase in the monthly invoices. Ms. Cronan: The premium for the Accident and Sickness policy was paid and there were also five weeks of payroll.

Mr. John Houghton inquired the new Fire District financial guidelines from the State of RI. Ms. Cronan:

A copy of what we have received so far was included in your packets.

The State will be conducting two seminars, which we will attend. I will provide you with more information once received.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 05/01/14–05/31/14 in
the amount of \$ 141,237.92	
Interim Expenses:	dated 05/01/14–05/31/14 in
the amount of \$ 93,927.37	
Non-Budgetary Interim Expenses:	dated 05/01/14–05/31/14 in
the amount of \$ 16,740.00	
Bills for Initial Approval:	dated 05/01/14–05/31/14 in the
amount of \$ -0-	

Total: **\$ 251,905.29**

Mr. Ronald Rivet inquired if the amount paid to VFIS for the accident and sickness policy was just Lime Rock Fire District share. Ms. Cronan: Yes, the total is ours alone. The amount you see for the line item on the budget includes the Workers Compensation premium also.

Mr. John Houghton inquired about Cox Communications: Ms.

Cronan: The service Cox provides is just for Station one.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$ 251,905.29. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

Chief Sylvester discussed the grant funds and the equipment that we will be purchasing.

Mr. Mark Krieger stated that since Commissioner Harrison is absent this session he would like to continue the employment agreements until the next meeting. Mr. Mark Krieger made a motion to continue employment agreements to New Business until the next meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet stated that since there was a motion to continue employment agreements to the July meeting there will be no need for

Executive Session tonight.

CORRESPONDENCE:

A card was read thanking the Department for service.

ADJOURNMENT:

Mr. James A. Fredrikson made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries