

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

**Of the**

**LIME ROCK FIRE DISTRICT, INC.,  
LINCOLN TOWN HALL COUNCIL CHAMBERS  
100 OLD RIVER ROAD**

**Held September 18, 2014**

**Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. Paul Harrison, Mr. John Houghton, Chief Frank Sylvester, Ms. Lesley Heaton, Ms. Cheryl Cronan and approximately 6 other attendees.**

**Mr. Ronald Rivet called the meeting to order at 7:00 p.m., Monday September 18, 2014.**

## **QUESTION AND ANSWER SESSION REGARDING FISCAL YEAR 2014-2015 BUDGET.**

**Mr. Ronald Rivet started the meeting by thanking everyone who attended and explained the purpose of the informational meeting.**

**Mr. Ronald Rivet opened the floor up for any questions or comments on the 2014-2015 budget year.**

**Mr. Bob Theroux inquired if there would be a tax increase.**

**Mr. Ronald Rivet stated that the Board is recommending a two penny increase and that we are still lower than what the actual budget calls for. The difference will be offset by unexpended funds to close some of that gap.**

**Mr. Theroux stated that the budget figures presented in the handout were only up to August 31 and would like to see the balance of the previous year noted on upcoming budget handouts.**

**Mr. Rivet stated he is aware of it and will make a note for the future.**

**Mr. Charles Turner inquired about the increase in the Accident and Sickness insurance premium.**

**Mr. Ronald Rivet responded that we have had a few claims along with the other fire districts during the year which was a factor in the increase.**

**Mr. Charles Turner questioned the accrued benefits sinking fund decrease contribution.**

**Mr. Ronald Rivet responded that we are on track with balance that was recommended by the CPA firm. Not all of the employees will be leaving at same time. We will monitor the account on a yearly basis and put in what is appropriate.**

**Mr. Charles Turner also questioned the increase in the line item for dues and publications.**

**Mr. Ronald Rivet stated that increase is do to an overall increase in**

**cost, as we really have not changed anything.**

**Mr. Charles Turner made a motion to adjourn the meeting. Mr. Theroux seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 7:15 p.m.**

**Mr. Rivet thanked everyone for attending.**

**Respectfully submitted,**

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**Ronald E. Rivet      Cheryl A. Cronan**

**Recording Secretaries**

**cc: R. Rivet, M. Krieger, P. Harrison, J. Fredrikson, J. Houghton file**