

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

**Of the**

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

**HELD DECEMBER 09, 2014**

**Present: Mr. Ronald Rivet, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro arrived at 5:22, Mr. Mark Krieger was absent. Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.**

**Mr. Ronald Rivet called the meeting to order at 5:19 p.m., Tuesday December 09, 2014.**

**MINUTES OF THE NOVEMBER 18, 2014 MEETING:**

**Mr. John Houghton, made a motion to accept the Minutes of the November 18, 2014 meeting. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

## **PUBLIC INPUT:**

**No Public Input.**

## **Awards Ceremony**

**Lt. Joseph Amaral received a plaque for the conception to completion of the 911 Memorial at Station 2.**

**Lt. Joseph Amaral presented the Department with a copy of the print given to him by NYFD.**

## **CHIEF'S REPORT:**

**James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. John Houghton seconded the motion which passed with all Commissioners in agreement..**

**Mr. Joseph Nadro inquired about the oral interviews. Chief Sylvester: Stated that the oral exam for that individual that passed will be given. It will be given by a panel of outside fire chief's and a union representative. We are also looking into another company to conduct testing.**

**Mr. Joseph Nadro inquired if we will be providing study materials/books when the testing is done again. Chief Sylvester: No, the individuals taking the exam will be responsible for purchasing their own materials.**

**Assistant Chief Jacques informed the Board about a recent request for records.**

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

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

**Mr. Joseph Nadro 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.**

**Mr. James A. Fredrikson inquired asked for clarification on refunds and abatements. Ms. Heaton explained the reasons for return of funds.**

**Mr. James A. Fredrikson made a motion to refund the amount of \$ 1158.31 and abatement the amount of**

**\$ 1950.14. Mr. John Houghton 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. James A. Fredrikson made a motion to accept the Treasurer's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

**Mr. John Houghton inquired about the minor injury. Ms. Cronan: A firefighter received a cut to his finger which required stitches. There was no time lost due to this injury**

**Mr. Ronald Rivet inquired about the CPA report. Ms. Cronan: The last of the paperwork was mailed today.**

**Mr. James A. Fredrikson inquired the status of the repairs to the cell tower fencing. Chief Sylvester: They had to order a new gait.**

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

**BILLS SUBMITTED FOR APPROVAL:**

<b>Payroll Expenses:</b>	<b>dated 11/01/14–11/30/14 in</b>
<b>the amount of \$ 114,144.50</b>	
<b>Interim Expenses:</b>	<b>dated 11/01/14–11/30/14 in</b>
<b>the amount of \$ 90,853.63</b>	
<b>Non-Budgetary Interim Expenses:</b>	<b>dated 11/01/14–11/30/14 in</b>
<b>the amount of \$ 950.44</b>	
<b>Bills for Initial Approval:</b>	<b>dated 11/01/14–11/30/14 in the</b>
<b>amount of \$ -0-</b>	

**Total:**

---

**\$ 205,948.57**

**Mr. James A. Fredrikson inquired if the insurance invoices had been paid. Ms. Cronan: Yes all have been paid with the exception of accident and sickness which is not due.**

**Mr. John Houghton, made a motion to approve the Bills Submitted for Approval in the amount of \$ 205,948.57. James A. Fredrikson seconded the motion, which**

**passed with all Commissioners in agreement.**

#### **OLD BUSINESS:**

**The discussion on the website from last month continued.**

**Mr. Joseph Nadro made a motion to approve the proposal to create a website in the amount of \$ 988.60. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

**Mr. John Houghton made a motion to table the discussion of the cell tower contract extension until the next month's meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.**

#### **NEW BUSINESS:**

**Chief Sylvester wanted to make the Board aware of the need to purchase new bedding for Station 1.**

#### **CORRESPONDENCE:**

**A letter signed by the children of the Central Elementary School thanking the Department for the fire safety program that was held at their school.**

**ADJOURNMENT:**

**Mr. Joseph Nadro made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:10 p.m.**

**Respectfully submitted,**

---

---

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

**Recording Secretaries**