

**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 10, 2015

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

**Mr. Ronald Rivet called the meeting to order at 5:07 p.m., Tuesday
March 10, 2015.**

MINUTES OF THE FEBRUARY 10, 2014 MEETING:

**Mr. Mark Krieger made a motion to accept the Minutes of the February
13, 2015 meeting. Mr. Joseph Nadro seconded the motion, which
passed with all Commissioners in agreement.**

PUBLIC INPUT:

Lt. Joel Jacques spoke about the department vehicles.

Amended Agenda:

Mr. Mark Krieger made a motion to move New Business Promotion to the next item on the agenda. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Chief Sylvester requested that Robert Walker III step forward. At which time Mr. Ronald Rivet administered the Oath of Office to him as a full time firefighter effective April 1, 2015.

Chief Sylvester requested firefighter David Bethel step forward. Mr. Ronald Rivet administered the Oath of Office to him as he accepts his promotion to Lieutenant effective April 1, 2015.

Chief Sylvester thanked everyone for attending.

CHIEF'S REPORT:

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

Mr. Mark Krieger inquired if the Commissioners could attend the

upcoming CPR course. Chief Sylvester: Yes, and asked Deputy Chief Todd Tucker to give more details.

Mr. Mark Krieger inquired about the replacement of four tires on Engine # 32. Chief Sylvester: We had one blow out and the other three need to be replaced.

Mr. Mark Krieger inquired about the repair to Engine 31 fuel tank. Chief Sylvester: The tank could not be repaired. We tried to find one locally but were not successful. Unfortunately, one had to be manufactured. Engine 31 is back in service.

There was a discussion of replacing one of the trucks.

Mr. James A. Fredrikson suggested that we come up with a plan of action. Chief Sylvester explained that there are many avenues to explore in purchasing a vehicle.

Mr. Ronald Rivet asked for an explanation on the damage done to the garage door at Station 2. Chief Sylvester and Deputy Chief Tucker both gave an account of the accident. VFIS has been contacted.

Chief Sylvester stated that he would like to thank the entire Department for the outstanding job done during the last several storms.

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

TAX COLLECTOR'S REPORT:

Mr. James A. Fredrikson 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 stated that we should lend our support for upcoming legislation.

Mr. Mark Krieger made a motion that the Commissioners of the Lime Rock Fire District request that the Chair compose a letter to our local legislators in opposition to the three proposed bills. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Ms. Heaton stated at this time there are 47 properties going up for tax sale.

Mr. Ronald Rivet inquired the status of the delinquent tax account in bankruptcy. Ms. Heaton gave an update.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

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

Mr. John Houghton inquired about upcoming insurance premiums due. Ms. Cronan gave an update on the insurance premiums due dates.

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

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses: dated 02/01/15–02/28/15 in
the amount of \$ 121,780.55**

Interim Expenses: dated 02/01/15–02/28/15 in

the amount of \$ 44,875.14

Non-Budgetary Interim Expenses: dated 02/01/15–02/28/15 in

the amount of \$ -0-

Bills for Initial Approval: dated 02/01/15–02/28/15 in the

amount of \$ -0-

Total: \$ 166,655.69

Mr. Joseph Nadro inquired about the cost of the replacement gas tank. Chief Sylvester: The tank has to be manufactured and the exact cost is not available at this time.

Mr. John Houghton inquired about the electric cost at Station 2. Chief Sylvester: The cost to run the Stations this winter has been higher due to the tough winter.

Mr. Joseph Nadro, inquired if RISE had ever done an audit. Chief Sylvester: Yes, they have done an audit in the past.

Ms. Cronan stated that the internal audit was coming to a close and asked if we will be compensating the auditors in the same manner as previous years. Mr. Ronald Rivet stated that would be acceptable.

Mr. Joseph Nadro, made a motion to approve the Bills Submitted for

Approval in the amount of

\$ 166,655.69. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

Mr. Ronald Rivet stated that he met with Mr. Joseph Nadro to discuss Rules and Regulations changes and updates. I will put the notes together for next meeting to be reviewed and discussed.

Mr. Joseph Nadro stated that social media policy is a big issue in the fire service right now. We need to address this.

No correspondence has been received on the cell tower to date.

Mr. John Houghton inquired about the website status. Ms. Cronan responded that it is being worked on however, due to the time of the year we have not been able to devote to much time to it.

CORRESPONDENCE:

Assistant Chief Arthur Jacques retirement letter was read.

Chief Sylvester introduced part-time fire fighter Jon Sawyer.

ADJOURNMENT:

Mr. Joseph Nadro 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,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries