

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

Of the

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

HELD JULY 14, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger absent, 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 5:04 p.m., Tuesday July 14, 2015.

MINUTES OF THE JUNE 9, 2015 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the June 09, 2015 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE JUNE 9, 2015 EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to accept the Minutes of the June 09, 2015 Executive Session and for them to remain sealed. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

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

Mr. James A. Fredrikson inquired about the new business Wild Tree Herbs in the District. Chief Sylvester: They have move into the old Packaging Concepts space. They are a company that sells herbs.

Chief Sylvester stated that he is very proud of the men who responded to the recent drowning at Lincoln Woods and the explosive device scare at Twin River. There was also some positive publicity with Deputy Chief Tucker and the men doing water safety drills at Lincoln Woods.

Mr. John Houghton inquired if LRFD has a diver. Lt. Dupont is the diver for LRFD unfortunately, he was away on vacation.

Mr. John Houghton inquired about engine 35. Chief Sylvester: The engine is out of service due to mechanical issues. At this time, we are holding off doing the repairs to remain within budget.

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

TAX COLLECTOR'S REPORT:

Mr. John Houghton made a motion to accept the Tax Collector's Report as presented. Mr. Joseph Nadro 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.

Mr. James A. Fredrikson made a motion to approve abatement in the amount of \$ 120.00.

Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to remove unpaid interest

penalties in the amounts of \$ 39.01 and \$ 1.37. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro inquired if a bill could be sent to the old owners of a property. Ms. Heaton stated only if we know where they have moved to, most times, we do not know.

Mr. James A. Fredrikson inquired about the tentative dates for the annual meeting notice posting dates. Ms. Heaton stated that she is just starting to work on the annual meeting.

The question was asked if there would be the need for an information meeting. Mr. Ron Rivet stated that we would discuss this more as the time gets closer.

TREASURER IS REPORT:

Mr. Joseph Nadro 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. Ronald Rivet inquired about the recent financial meeting hosted by the State of Rhode Island. Ms. Cronan stated that while educational there was only limited information pertaining to Fire Districts.

Bills for Initial Approval:

dated 06/01/15–06/30/15 in the

amount of \$ -0-

Total:

\$ 179,349.27

Mr. James A. Fredrikson inquired about the bill from Suburban Propane. Ms. Cronan, the invoice is for the yearly rental of a propane tank.

Mr. Ronald Rivet inquired about the invoice from Jim's Auto Body. Ms. Cronan, that was for the repair to the Deputy Chief's vehicle that was involved in a minor accident. The repair was paid for by the insurance company of the person who hit him.

Mr. James A. Fredrikson, made a motion to approve the Bills Submitted for Approval in the amount of \$ 179,349.27. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

Mr. Ronald Rivet inquired if we had any correspondence regarding the Cell Tower. Ms. Cronan, nothing to date.

Mr. Joseph Nadro made a motion to remove the Cell Tower from Old

Business. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro presented the Board with an update to the rules and regulations.

Chief Sylvester asked for an interpretation on what is considered being unreasonable when it comes to substituting a shift. Mr. Ron Rivet stated that if someone were abusing it would be considered unreasonable, or if excessive substituting would cause a hardship for the Department or other employees.

Mr. John Houghton made a motion to approve the changes to the Rules & Regulations and the new Social Media Policy. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

CORRESPONDENCE:

A letter was read from Chief Adam Hebert of the North Smithfield Fire Department thanking LRFD for their assistance in extinguishing a brush fire.

Several other thank you letters were also read.

Mr. James A. Fredrikson 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 convene to executive session to discuss ATU contracts. Mr. Joseph Nadro seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn to Executive Session for the stated purpose at 6:07 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. James A. Fredrikson made a motion to adjourn from Executive Session. Mr. John Houghton seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 7:29 p.m.

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 7:30 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries