

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

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

HELD OCTOBER 20, 2015

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

Mr. Ronald Rivet called the meeting to order at 5:00 p.m., Tuesday October 20, 2015.

Mr. James A. Fredrikson made a motion to amend the agenda to move Lonsdale update to the time Chief Andrews arrives. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE SEPTEMBER 08, 2015 MEETING:

Mr. Mark Krieger made a motion to accept the Minutes of the

September 08, 2015 meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE SEPTEMBER 24, 2015 FISCAL YEAR 2015-2016 BUDGET:

Mr. James A. Fredrikson made a motion to accept the Minutes of the September 24, 2015 Fiscal Year 2015-2016 meeting. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE SEPTEMBER 24, 2015 INFORMATIONAL MEETING:

Mr. Mark Krieger made a motion to accept the Minutes of the September 24, 2015 Informational meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

MINUTES OF THE OCTOBER 5, 2015 MEETING:

Mr. John Houghton made a motion to accept the Minutes of the October 05, 2015 meeting. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement

PUBLIC INPUT:

No Public Input

ELECTIONS:

Mr. Mark Krieger made a motion to nominate Mr. Ronald Rivet as Chairman of the Board. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to nominate Mr. Mark Krieger as Vice Chairman of the Board. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson made a motion to nominate Mr. John Houghton to the position of secretary/clerk.

Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

LONSDALE UPDATE:

Chief Andrews gave an update of the Lonsdale Fire District.

CHIEF'S REPORT:

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

Mr. Mark Krieger inquired about the meeting with Ron Frazier. Chief Sylvester: The site plans for the hotel have been reviewed. We will have another meeting in the near future.

Mr. John Houghton inquired about the new exhaust for Engine 31. Chief Sylvester: Yes, a new exhaust was needed.

Mr. James A. Fredrikson inquired about the radios. Lt. Dupont: When the vehicles are shut off, the radios are still drawing from the battery. We would like to have them automatically shut off when the vehicle is turned off, and power up again when the vehicle is turned on.

Mr. John Houghton inquired about the Chief's meeting with the Tiverton Town Council. Chief Sylvester: It was a productive meeting discussing Lime Rock's experience with having a casino in the town.

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

TAX COLLECTOR'S REPORT:

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

Mr. James A. Fredrikson pointed out a typographical error on the report regarding the abatement dollar amount. Ms. Heaton acknowledged that the correct amount should be \$ 466.76.

Mr. Mark Krieger made a motion to approve the abatement in the amount of \$ 466.76.

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

Mr. Mark Krieger inquired about the Cell Tower. Ms. Cronan stated that she received a letter from the Cell Tower Company offering different lease term options. Ms. Cronan acknowledged that we have not as of yet received the annual rental increase. Mr. Ron Rivet stated that he had asked Ms. Cronan to hold off a bit on this matter.

Mr. Ronal Rivet inquired about the RISE Audit. Ms. Cronan I will attempt to contact RISE again for more information.

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

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses: dated 09/01/15–09/30/15 in
the amount of \$ 113,899.94**

Interim Expenses: dated 09/01/15–09/30/15 in

the amount of \$ 47,722.11

Non-Budgetary Interim Expenses: dated 09/01/15–09/30/15 in

the amount of \$ 2,383.75

Bills for Initial Approval: dated 09/01/15–09/30/15 in the

amount of \$ -0-

Total: \$ 164,005.80

Mr. James A. Fredrikson inquired about the line item for professional services. The bulk of the bill is for legal services pertaining to Union Negotiations.

Mr. James A. Fredrikson inquired about the physical cost for a new employee: Chief Sylvester: The bill should not have been this high. Unfortunately, we were not able to submit it to the Fire Chief's grant as this individual was part of that grant when he was employed over a year ago at another station.

Mr. John Houghton inquired about fuel purchases. Ms. Cronan: Some of the fuel is purchased at T.H. Malloy and some at the Sunoco Station. Mostly Engine 32 uses T.H. Malloy due to location.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of

\$ 164,005.80. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

Mr. Ronald Rivet asked the Treasurer what is needed to proceed on the truck purchase. Ms. Cronan: The Company is asking us to provide them with a letter of intent to assure the purchase of the vehicle and to lock in the price.

Mr. Mark Krieger, made a motion to write a letter of intent to purchase a new truck. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton, made a motion to contact the cell tower company for a copy of the lease. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Fourth quarter line items reconciliation was discussed.

Mr. Mark Krieger made a motion to authorize the Treasurer to balance

the line items in the fourth quarter to reconcile the accounts in accordance with the bylaws upon the review and approval of the Chairman. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton made a motion to table the contract discussion. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

CORRESPONDENCE:

A letter from Rhode Island Oral Health Foundation thanking Lime Rock Fire District for volunteering at their recent event held at CCRI was read.

Mr. Mark Krieger congratulated the Chief along with the Officers and Firefighters who donated their time for this worthy cause.

ADJOURNMENT:

Mr. Mark Krieger made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries