

**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 9, 2015

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Lesley Heaton. Absent and excused: Mr. John Houghton and Ms. Cheryl Cronan. There was also extra individuals that attended this meeting.

Chairman Ronald Rivet called the meeting to order at 5:04 p.m., Tuesday December 8, 2015.

MINUTES OF THE NOVEMBER 10, 2015 MEETING:

Mr. Joseph Nadro made a motion to accept the minutes of the November 10, 2015 meeting. Mr. James Fredrikson seconded the motion, which passed with all Commissioners in agreement.

**EXECUTIVE SESSION MINUTES OF THE NOVEMBER 10, 2015
MEETING:**

Mr. Mark Krieger made a motion to table the acceptance of the executive session minutes of November 10, 2015 to the January meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

Mr. Mark Krieger made a motion to change the order of the agenda to present new business for promotion and appointment. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

NEW BUSINESS:

Firefighter Promotion: Chairman Rivet presented Firefighter Kyle Haining with the Oath of Office for this promotion to a full time position.

Appointment of Fire Marshal: Mr. Mark Krieger made a motion to appoint Assistant Fire Marshal Albert Ledoux to position of Fire Marshal. Mr. Joseph Nadro seconded the motion, which passed with

all Commissioners in agreement.

Mr. Mark Krieger also wanted to state that the Board of Fire Commissioners appreciated the long service to department by the newly retired Fire Marshal Stephen Tucker and wishes him well.

CHIEF'S REPORT:

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

Mr. James A. Fredrikson questioned the timetable of a few vehicle repairs and installations.

Chief Sylvester commented on the damaged walkway and has been in contact with the contractor and adjuster, and discussed cameras. Mr. Ronald Rivet reviewed the fit for duty physicals. Mr. Joseph Nadro discussed the need of firefighting training on solar energy as he recently attended one in Massachusetts.

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. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. James A. Fredrikson questioned the current collection percentage. Ms. Heaton replied it is at 25%.

Mr. Ron Rivet inquired about audit and make sure it is on the list and have the Treasurer contact the auditor to proceed with the 13/14 audit.

Mr. Mark Krieger made a motion to approve the abatements in the amount of \$489.58. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement. Mr. James Fredrikson questioned the supplemental billing. Ms. Heaton stated the billing was created and mailed to the taxpayers.

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

TREASURER'S REPORT:

Mr. James 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. Ronald Rivet stated there was no new information on the cell tower or RISE. Mr. James Fredrikson questioned the new truck status.

Captain Thibeault and Lt Dupont just returned from Florida after a detailed inspection of the vehicle plans and reported that they added and deleted a few pieces of equipment to be adhered to the chassis.

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

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses: dated 11/01/15–11/30/15 in the amount of \$ 114,365.11

Interim Expenses: dated 11/01/15–11/30/15 in the amount of \$ 196,993.41

Non-Budgetary Interim Expenses: dated 11/01/15-11/30/15 in

the amount of \$ 4,046.33

Bills for Initial Approval:

dated 11/01/15–11/30/15 in the

amount of \$ -0-

Total:

\$ 315,404.85

Mr. Joseph Nadro, made a motion to approve the Bills Submitted for Approval in the amount of \$315,404.85. Mr. James Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

Mr. Ronald Rivet discussed the cell tower and RISE in the Treasurer's report with nothing new to report.

NEW BUSINESS:

Renovations to the apparatus office were discussed. Deputy Tucker does not have the actual cost in yet to renovate the existing office to include lowering the ceiling, fix one wall, place a shadow box on the existing window, electrical work to include eight LED lights. Mr. Ronald Rivet stated the cost of the work will be paid from the building

sinking fund.

CORRESPONDENCE:

There was no correspondence to report.

ADJOURNMENT:

Mr. James Fredrikson made a motion to adjourn the meeting. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 6:07 p.m.

Respectfully submitted,

Lesley A. Heaton

Recording Secretary