

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

**Of the**

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

**HELD JANUARY 19, 2016**

**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 5:00 p.m., Tuesday  
January 19, 2016.**

**MINUTES OF THE DECEMBER 8, 2015 MEETING:**

**Mr. Joseph Nadro made a motion to accept the Minutes of the  
December 08, 2015 meeting. Mr. John Houghton seconded the  
motion, which passed with all Commissioners in agreement.**

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

**Mr. James A. Fredrikson made a motion to accept the Minutes of the November 10, 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. John Houghton 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. James A. Fredrikson asked for an explanation of the Pac Track and SCBA. Deputy Tucker explained that a Pac Tracker is a device that allows us to locate the Pacs should we need to find a firefighter that might be in trouble. SCBA is short for self-contained breathing apparatus.**

**Mr. James A. Fredrikson inquired about the online training from National Grid. Deputy Tucker: The course was about utility safety for**

**first responders. Most of the men have completed the course. They have until the end of January to complete it.**

**Mr. Joseph Nadro inquired if the upcoming promotional test will be given by the same company as the last test. Deputy Tucker: No this is a different company.**

**Mr. James A. Fredrikson inquired if we will need a large quantity of supplies to comply with EMT guidelines. Firefighter Zonfrillo: Explained the new updates. All required supplies are now on the trucks. We did not have to order much to be in compliance.**

**Mr. James A. Fredrikson inquired about the repairs to the Fire Marshal's vehicle. Lt. Dupont explained that we were able to save the Department money by using the Deputy's vehicle as a model to make the same adjustments to the lights/radio on the Fire Marshal's vehicle.**

**Mr. James A. Fredrikson stated that his son was in an auto accident recently and was treated by the firefighters of Lime Rock. The men did an exceptional job of taking control of the situation. They were able to put the passenger at ease in a very stressful situation. I want to thank all of the men for their professional and compassionate actions.**

**Chief Sylvester stated that we have hired a new on call firefighter to replace the individual that recently was promoted to full time.**

**Mr. Ronald Rivet stated that two firefighters still have not turned in their physicals and he does not want to see their names on next month's report.**

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

**Ms. Heaton stated that we have collected 85% of the taxes to date.**

**Mr. Mark Krieger inquired about a delinquent taxpayer that is claiming bankruptcy. Ms. Heaton gave an update on this account.**

**Mr. Joseph Nadro made a motion to approve the abatements in the amount of \$ 633.73**

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

**Mr. James A. Fredrikson made a motion to approve the refunds in the amount of \$ 976.83**

**Mr. Mark Krieger 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. Mark Krieger 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. Ron Rivet inquired about the CPA Audit. Ms. Cronan stated that Mr. Dugan has started the audit and will be returning in the next few weeks.**

**Ms. Cronan stated that Mr. Alvin Tucker has also started the internal audit.**



**Mr. James A. Fredrikson inquired what the returned check charge is. Ms. Cronan: When someone bounces a check, the bank charges us a fee for processing it. We are then charged another fee when the check is redeposited.**

**Mr. James A. Fredrikson inquired about the donation to the CISM Team. Chief Sylvester: The donation is made yearly to the incident stress team. They would provide no charge counselling should anyone need it.**

**Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$ 244,711.73. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.**

#### **OLD BUSINESS:**

**CPA audit is underway.**

**Mr. Ronald Rivet gave an update from his conversation with Mr. Zachary Saul of the Rhode Island Employee Retirement System.**

## **NEW BUSINESS:**

**Chief Sylvester asked for a clarification on the eligibility requirements to take a promotional exam. Mr. Rivet gave his interpretation of the contract to mean that a person can take the exam as long as they will meet the 3-year eligibility requirements when the position they tested for becomes available.**

**Chief Sylvester stated that he feels the new schedule hours are working out well and thanked Deputy Tucker for all the work he puts into it.**

## **CORRESPONDENCE:**

**Several thank you cards were read.**

**A thank you from Greenwood Emergency Vehicle for the new truck purchase. There was also a discussion about the changes/additions made to the truck purchase.**

**Chief Sylvester made his feeling known as to why he does not belong to the Lincoln Fire Chief's Association.**

## **ADJOURNMENT:**

**Mr. Mark Krieger 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 6:10 p.m.**

**Respectfully submitted,**

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

**Recording Secretaries**