

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

Of the

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

HELD APRIL 12, 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
April 12, 2016.**

MINUTES OF THE MARCH 08, 2016 MEETING:

**Mr. Joseph Nadro made a motion to accept the Minutes of the March
08, 2016 meeting. Mr. John Houghton seconded the motion, which
passed with all Commissioners in agreement.**

PUBLIC INPUT:

No Public Input

VFIS Insurance

Mr. Brad Preston from VFIS Insurance attended the meeting to provide the Board with an explanation of how the claim for the rail/walkway reimbursement was calculated and to answer any questions.

After the meeting with Mr. Preston, Mr. Ronald Rivet instructed the Treasurer to deposit the reimbursement checks. We will hold off on the RISE improvements this year and include it in next year's budget.

Mr. Ronald Rivet stated that we should get a few more estimates and proceed with the repair.

CHIEF'S REPORT:

Mr. Mark Krieger 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 about the sale price of the Mack Engine.

Chief Sylvester: We had an offer for \$ 500.00 less than the asking price, which we accepted. It went to an individual from Gloucester and will be used in parades. Proceeds from the sale will outfit any extras needed for the new truck.

Chief Sylvester wanted to make a few comments. I would like to introduce our new Captain Jim Isherwood and our new Lieutenant Matt Wilbour. Thank you to the Deputy Chief for arraigning the interviews.

Mr. Mark Krieger inquired if they have been promoted yet. Chief Sylvester: Not as of yet. We are waiting for the joint bid system that will be going into place according to the Union Contract.

Chief Sylvester stated that it is official, Captain Russ Thibeault retires today and thanked him for all his years of service as a Firefighter and Commissioner. Jeffrey Enos will be the new Union Representative

Captain Thibeault stated that he had a great career and thanked everyone for their support over the years.

Mr. John Houghton inquired about the safety concern on Cobble Hill. Chief Sylvester: The road was blocked but really no safety matter.

Chief Sylvester stated there is one Firefighter out on non-work related sick leave and should be returning shortly.

Mr. James A. Fredrikson inquired if the renovations to the apparatus floor office have been completed. Chief Sylvester: Yes and it came out beautiful. The Deputy will be more than happy to give you a tour.

Chief Sylvester stated he wants to inform the Board that we had a problem on a recent run with Engine 32. The Engine became stuck in mud and had to be towed out.

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

Mr. Joseph Nadro inquired how many accounts were going to tax sale. Ms. Heaton replied at this point I have 36 accounts still on tax sale. Certified 40-day letters will be going out shortly, so that usually gets more people to come in and pay.

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. James A. Fredrikson inquired if the repairs to the cell tower fence have been completed. Ms. Cronan I was told they recently had people at the site giving them a bid.

Mr. James A. Fredrikson inquired if the cost of the renovations has been added to line item # 2200. Ms. Cronan stated that all invoices pertaining to the renovation are being posted to this account but will eventually be covered by the building sinking fund. Chief Sylvester stated that the renovation has been completed and no additional funds will be spent.

Mr. Ronald Rivet stated that any additional funds over and above what the insurance reimbursement for the repair to the walkway/rail will come from the building sinking fund.

BILLS SUBMITTED FOR APPROVAL:

**Payroll Expenses: dated 03/01/16–03/31/16 in
the amount of \$ 120,074.25**

**Interim Expenses: dated 03/01/16–03/31/16 in
the amount of \$ 37,914.98**

**Non-Budgetary Interim Expenses: dated 03/01/16–03/31/16 in
the amount of \$ -0-**

**Bills for Initial Approval: dated 03/01/16–03/31/16 in the
amount of \$ -0-**

Total:

\$ 157,989.23

Mr. James A. Fredrikson inquired about the compensation to the internal auditors. Ms. Cronan explained how they are compensated.

Mr. Ronald Rivet inquired about the stop payment. Ms. Cronan stated it was for a firefighter's payroll check that was stale date. The individual absorbed all fees.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$157,988.23. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

A card was read from a Mr. Alvin Tucker thanking the Treasurer and Tax Collector for their cooperation while he was performing the yearly audit.

A letter from Lt. David Bethel was read regarding the recent incident with Engine 32 requiring tow.

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 6:54 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan