

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

Of the

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

HELD AUGUST 09, 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 5:04 p.m., Tuesday
August 09, 2016.**

MINUTES OF THE JULY 12, 2016 MEETING:

**Mr. Joseph Nadro made a motion to accept the Minutes of the July 12,
2016 meeting. Mr. James A. Fredrikson seconded the motion, which
passed with all Commissioners in agreement.**

PUBLIC INPUT:

Mr. Ray Masse spoke about the Police and Fireman's Insurance

Association.

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 what a Siamese intake valve was used for. Chief Sylvester explained the use of the appliance on the truck.

Mr. Ronald Rivet questioned the fire alarm report, regarding one of the boxes not in service. Chief Sylvester stated he would get clarification from Lt. Joel Jacques. Mr. James A. Fredrikson asked if we could put this matter on next month's agenda.

Mr. Mark Krieger inquired about the commercial inspections done by the Fire Marshal. Chief Sylvester stated that we need to inspect commercial establishments annually. There is no fee generated by these inspections.

Mr. Joseph Nadro inquired about the multi gas meter. Chief Sylvester stated that the unit has to be replaced.

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

Mr. Mark Krieger inquired about the past due account that has been in bankruptcy. Ms. Heaton gave an update.

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

Mr. Joseph Nadro inquired about CD rates. Ms. Cronan provided an update of the rates.

Mr. James A. Fredrikson inquired about the building and grounds line

item. Ms. Cronan explained that as the end of the fiscal year gets closer the funds would be deducted from the appropriate sinking fund to cover the cost of the recent entries.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 07/01/16–07/31/16 in
the amount of \$ 150,457.26	
Interim Expenses:	dated 07/01/16–07/31/16 in
the amount of \$ 39554.42	
Non-Budgetary Interim Expenses:	dated 07/01/16–07/31/16 in
the amount of \$ -0-	
Bills for Initial Approval:	dated 07/01/16–07/31/16 in the
amount of \$ -0-	
Total:	\$ 190,011.68

Mr. John Houghton questioned the invoice for the Chief 3 vehicle. Chief Sylvester explained the repair.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for

Approval in the amount of \$190,011.68. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Ms. Cronan stated that we have been approved for the financing of the new truck. The lease agreement has been submitted to Attorney McKinnon for review. Mr. McKinnon stated that the contract as written was acceptable.

There was a discussion on the leasing contract for the new truck.

Mr. Ronald Rivet inquired about the attorney's opinion letter included with the leasing contract. Mr. Mark Krieger provided an explanation of the purpose of an opinion letter.

Mr. Mark Krieger made a motion that the Commissioners approve the master lease agreement dated August 9, 2016 between Tax-Exempt Leasing Corp. and the Lime Rock Fire District in accordance with the leasing agreement presented to the Board. The Chairman is authorized to execute any and all documents to effectuate the agreement. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Ronald Rivet asked for a motion to approve the 2014 audit. Mr. James A. Fredrikson made a motion to accept the 2014 CPA Audit report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement with the exception of Mr. John Houghton who abstained from voting, as he did not have a chance to review the audit.

OLD BUSINESS:

Lt. Jason Dupont stated that the cost of the truck would increase by approximately \$ 2000.00 for additional overruns and the mounting of equipment. Mr. Ronald Rivet stated we could take the additional funds needed from the budget and not adjust the financed amount.

Mr. John Houghton inquired about the warranty. Lt. Dupont stated the warranty is diverse for the different. components of the truck and read off a few examples.

Mr. Mark Krieger commented that during his vacation, he was able to view fire trucks from different areas of the country and ours is by far superior.

Mr. Mark Krieger made a motion to table the budget discussion to next month. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Chief Sylvester stated that we need to purchase new computers/printers and a copier as our present equipment is outdated and is no longer supported.

NEW BUSINESS:

CORRESPONDENCE:

A thank you letter from RI Oral Health Foundation was read.

Chief Sylvester stated that we are no longer passing the boot for MDA. What we are doing now is passing the boot for the Station Night Club Fire as it goes to a local cause.

ADJOURN TO EXECUTIVE SESSION:

Mr. Mark Krieger 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 contracts, personnel/Chief. 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 6.06 PM.

ADJOURN FROM EXECUTIVE SESSION:

Mr. Mark Krieger made a motion to adjourn from Executive Session and seal the minutes. Mr. James A. Fredrikson seconded the motion. In a roll call vote, all Commissioners voiced their agreement to adjourn from Executive Session at 7:13 p.m.

Mr. Mark Krieger made a motion to set up interviews according to Executive Session discussion. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

ADJOURNMENT:

Mr. John Houghton 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 7:15 p.m.
Mr. Mark Krieger seconded the motion, which passed with all
Commissioners in agreement.**

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries