Board of Fire Commissioners  
January 11, 2016  
Company #2 Firehouse  
Regular Meeting  

Commissioners present: George Scrivener, Bruce Dutch  
Guests: Mark Walter, Jay Moreau  

1. Call to Order 6:00pm  
2. Acceptance of Minutes  
   a. Motion by George Scrivener, seconded by Bruce Dutch, to accept the minutes from December 22, 2015.  
3. Bill Approval:  
   a. Motion by George Scrivener, seconded by Bruce Dutch, to pay the bills.  
4. Budget Recap:  
   a. Brief discussion on the budget.  
5. Old Business:  
   a. None  
6. Visitors Participation:  
   a. Mark Walter and Jay Moreau  
7. Fire Chief’s Report:  
   a. None.  
8. Fire Marshal’s Report:  
   a. None  
9. Building Report:  
   a. None  
10. Equipment Report:  
    a. None  
11. Correspondence:  
    a. None  
12. New Business:  
    a. Motion by George Scrivener, seconded Bruce Dutch, for Howard Bogue Jr. to fill the open spot on the Board of Fire Commissioners.  
13. Adjournment:  
    a. Motion by Bruch Dutch, seconded by George Scrivener, to adjourn at 6:30pm. Unanimous aye.  

Respectfully submitted,  
George Scrivener Secretary