Board of Fire Commissioners
February 11, 2016
Company #2 Firehouse
Special Meeting

Commissioners present: Bruce Dutch, Howard Bogue    Absent: George Scrivener
Guests: Jay Moreau

1.  Call to Order 7:01pm
2.  Appointment of Chairman and Secretary
   a.  Motion by Bruce Dutch, seconded by Howard Bogue, to elect Howard Bogue as Chairman and George Scrivener as Secretary.
3.  Acceptance of Minutes
   a.  Acceptance of the minutes from January 11, 2016 tabled until next meeting.
4.  Bill Approval:
   a.  Motion by Howard Bogue, seconded by Bruce Dutch, to pay the bills.
5.  Budget Recap:
   a.  Brief discussion on the budget.
6.  Old Business:
   a.  None
7.  Visitors Participation:
   a.  Jay Moreau
8.  Fire Chief’s Report:
   a.  None
9.  Fire Marshal’s Report:
   a.  None
10. Building Report:
    a.  None
11. Equipment Report:
    a.  None
12. Correspondence:
    a.  Board of Selectmen meeting to discuss the Fire Department budget - February 23 at 6:45pm.
    b.  Jay commented on fire watch for storm, 176 R1 responses, 40 transports, 9 times with both paid staff, 74 R3 responses for the year.
13. New Business:
    a.  Motion by Bruce Dutch, seconded Howard Bogue, for Howard Bogue Jr. to attend pension meetings.
14. Adjournment:
    a.  Motion by Howard Bogue, seconded by Bruce Dutch, to adjourn at 7:50pm. Unanimous aye.

Respectfully submitted,
Howard Bogue Chairman