Board of Fire Commissioners  
December 5, 2017  
Company #1 Firehouse  
Regular Meeting  

Commissioners present: Howard Bogue, George Scrivener & Bruce Dutch  

1. Call to Order 6:00pm  
2. Acceptance of Minutes  
   a. Motion by Howard Bogue, seconded by George Scrivener, to accept the minutes from November 14, 2017.  
3. Bill Approval:  
   a. None  
4. Budget Recap:  
   a. None  
5. Old Business:  
   a. Membership Appointment Recommendation Discussion: Jennifer Spencer was recommended for appointment to the Board of Fire Commissioners.  
6. Visitors Participation:  
   a. None  
7. Fire Chief’s Report:  
   a. None  
8. Fire Marshal’s Report:  
   a. Recommendation for appointment of a part-time Fire Marshal was made.  
9. Building Report:  
   a. None  
10. Equipment Report:  
    a. None  
11. Correspondence:  
    a. None  
12. New Business:  
    a. None  
13. Adjournment:  
    a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:30pm. Unanimous aye.  

Respectfully submitted,  
George Scrivener Sr, Secretary