Board of Fire Commissioners Monday, January 25, 2010 Company #2 Firehouse Special Meeting

Commissioners present: Michael Pear & Daniel Barry

Guests: Fire Chief D. Angersola, Board of Finance member Bob Bennett, & Past Commissioner E. Smith

- 1. Call to Order at 6 P.M. by M. Pear
- 2. 2010-2011 Budget Discussion:
  - a. Proposed budget was reviewed line by line.
  - b. Motion by Barry, seconded by Pear to approve the following for consideration: Fire Department operating budget of \$ 221,185.00, Fire Department Capital of \$ 25,000.00 and Fire Marshal of \$ 22,381.00. Unanimous aye
- 3. New Business:
  - a. Paid firefighter Chris May has submitted his resignation. His last day is February 5, 2010. M. Pear to collect his equipment.
- 4. Adjournment:
  - a. Motion by Barry, seconded by Pear, to adjourn at 7:43 p.m. Unanimous aye.

Respectfully submitted, Daniel Barry, Acting Secretary