Board of Fire Commissioners Thursday, February 21, 2013 Company #2 Firehouse Special Meeting

Commissioners present: Michael Pear, George Scrivener Sr. Absent: Daniel Barry

Guests: Shawn Daigle

- 1. Call to Order Special Meeting February 21, 2013 at 7:00pm
- 2. Acceptance of Minutes of Special Meeting of January 14, 2013
 - a. Motion by G. Scrivener, seconded by M. Pear to accept the minutes as presented. Unanimous aye.
- 3. Bill Approval:
 - a. Motion by M. Pear, seconded by G. Scrivener, to pay the bills. Unanimous aye.
- 4. Budget Recap:
 - a. None
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. Shawn Daigle
- 7. Fire Chief's Report
 - a. Ranger Repair Done Light Tower out To Bid
- 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. None
- 13. Adjournment:
 - a. Motion by G. Scrivener, seconded by M. Pear, to adjourn at 7:20 p.m. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary