Board of Fire Commissioners February 10, 2014 Company #2 Firehouse Regular Meeting

Commissioners present: Michael Pear, George Scrivener. Absent: Michael Cooley.

Guests: None

- 1. Call to Order 7:00 p.m.
- 2. Acceptance of Minutes of Regular Meeting of January 13, 2014
 - a. Motion by Mickey Pear, seconded by George Scrivener, to accept the minutes as presented. Unanimous aye.
- 3. Bill Approval:
 - a. No bills
- 4. Budget Recap:
 - a. Short discussion on the budget
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. None
- 7. Fire Chief's Report:
 - a. Rescue truck in R.I. to have the equipment installed.
- 8. Fire Marshal's Report:
 - a. None
- 9. Building Report:
 - a. Repair on CO #2 will be done also no camping in CO #2 will be allowed.
- 10. Equipment Report:
 - a. None
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. Discussion on O.S.H.A to inspect CO #2 and medical records of personal. The chief will take care of the hose testing.
- 13. Adjournment:
 - a. Motion George Scrivener, seconded by Mickey Pear, to adjourn at 7:30 p.m. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary