

Board of Fire Commissioners
May 12, 2014
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, George Scrivener Sr, Michael Cooley
Guests: Shawn Daigle

1. Call to Order 7:00 p.m.
2. Acceptance of Minutes of Regular Meeting of April 14, 2014
 - a. Motion by Mickey Pear, seconded by George Scrivener, to accept the minutes as presented. Unanimous aye.
3. Bill Approval:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to pay the bills. Unanimous aye.
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. 800 feet of 5 inch fire hose failed inspection. All 3 inch hose out of date. The balance of hose passed pressure test. 6 new men were certified on the ranger.
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Co #3 roof needs repair.
10. Equipment Report:
 - a. Engine 4-15 the 5 inch valve was repaired. DOT inspection are due during July.
11. Correspondence:
 - a. None
12. New Business:
 - a. Two new part-time per diem FF1/EMT employees have been hired. Jay Moreau is out for three months.
13. Adjournment:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to adjourn at 7:45 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary