

Board of Fire Commissioners
August 11, 2014
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, George Scrivener Sr., Michael Cooley
Guests:

1. Call to Order 7:00 p.m.
2. Acceptance of Minutes
 - a. None
3. Bill Approval:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to pay the bills. Unanimous aye.
 - b. Repair of overhead doors on Company #1 will be paid for by the Ambulance Association.
4. Budget Recap: Brief discussion on the budget
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5. Old Business:
 - a. Motion was made by Mickey Pear, seconded by George Scrivener, to take the money for the live hydrant at 149 Moodus Road, Brownell Mill to be paid for from the fire pond funds. Unanimous aye.
6. Visitors Participation:
 - a. None
7. Fire Chief's Report:
 - a. None
8. Fire Marshal's Report:
 - a. Report was received from April to July.
9. Building Report:
 - a. Company #1 kitchen was painted, whole hallway was painted, and bathroom was painted.
 - b. Gas cabinet for gas cans was bought.
10. Equipment Report:
 - a. Discussion to redo water tank on Peter Built fire truck.
11. Correspondence:
 - a. None
12. New Business:
 - a. None
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