Board of Fire Commissioners December 8, 2014 Company #2 Firehouse Regular Meeting

Commissioners present: Michael Pear, George Scrivener, Michael Cooley Guests: Steve Dorfman

- 1. Call to Order 7:00pm
- 2. Acceptance of Minutes
 - a. Motion by Mickey Pear, seconded by George Scrivener, to accept the minutes from November 10, 2014.
- 3. Bill Approval:
 - a. None
- 4. Budget Recap:
 - a. Brief discussion on the budget
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. Shawn Daigle & Steve Dorfman Chief of Service of the Ambulance Association
- 7. Fire Chief's Report:
 - a. All fire trucks in good working order.
- 8. Fire Marshal's Report:
 - a. None
- 9. Building Report.
 - a. None
- 10. Equipment Report:
 - a. All equipment in good condition.
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. George Scrivener recommendation approved by the Board of Fire Commissioners for a second 3 year term.
- 13. Adjournment:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to adjourn at 7:30. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary