

Board of Fire Commissioners
January 11, 2016
Company #2 Firehouse
Regular Meeting

Commissioners present: George Scrivener, Bruce Dutch
Guests: Mark Walter, Jay Moreau

1. Call to Order 6:00pm
2. Acceptance of Minutes
 - a. Motion by George Scrivener, seconded by Bruce Dutch, to accept the minutes from December 22, 2015.
3. Bill Approval:
 - a. Motion by George Scrivener, seconded by Bruce Dutch, to pay the bills.
4. Budget Recap:
 - a. Brief discussion on the budget.
5. Old Business:
 - a. None
6. Visitors Participation:
 - a. Mark Walter and Jay Moreau
7. Fire Chief's Report:
 - a. None.
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. Motion by George Scrivener, seconded Bruce Dutch, for Howard Bogue Jr. to fill the open spot on the Board of Fire Commissioners.
13. Adjournment:
 - a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:30pm. Unanimous aye.

Respectfully submitted,
George Scrivener Secretary