Board of Fire Commissioners November 10, 2015 Company #2 Firehouse Special Meeting

Commissioners present: Michael Pear, George Scrivener, Bruce Dutch Guests:

- 1. Call to Order 7:00pm
- 2. Acceptance of Minutes
 - a. Motion by Mickey Pear, and seconded by George Scrivener, to accept the minutes from October 13, 2015.
- 3. Bill Approval:
 - a. None
- 4. Budget Recap:
 - a. Brief discussion on the budget.
- 5. Old Business
 - a. None
- 6. Visitors Participation
 - a. None
- 7. Fire Chief's Report:
 - a. None
- 8. Fire Marshal's Report:
 - a. None
- 9. Building Report:
 - a. None
- 10. Equipment Report:
 - a. New tires on pick up pump test good
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. None
- 13. Adjournment:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to adjourn at 7:30pm. Unanimous aye.

Respectfully submitted, George Scrivener Secretary