

Board of Fire Commissioners
December 22, 2015
Company #2 Firehouse
Special Meeting

Commissioners present: Michael Pear, Bruce Dutch. Absent: George Scrivener
Guests: Jay Moreau

1. Call to Order 7:00pm
2. Acceptance of Minutes
 - a. Motion by Mickey Pear, seconded by Bruce Dutch, to accept the minutes from November 10, 2015.
3. Bill Approval:
 - a. Motion by Bruce Dutch, seconded by Mickey Pear, to pay the bills as presented.
4. Budget Recap:
 - a. Line #10542030 – 56010 is minus \$501.88 due to gas to test CO meters.
5. Old Business
 - a. Jay Moreau has complained about 2 SCBA masks for paid staff that are missing. Chief will check on this.
6. Visitors Participation
 - a. Jay Moreau would like to thank department for inviting paid staff to holiday dinner.
7. Fire Chief's Report:
 - a. None
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Floors have been buffed and stripped with 5 coats of wax applied. Ambulance Association complained that the floors were not dry and had to move their class.
10. Equipment Report:
 - a. None
11. Correspondence:
 - a. None
12. New Business:
 - a. Motion by Mickey Pear, seconded by Bruce Dutch, to go into Executive Session. Motion by Mickey Pear, seconded by Bruce Dutch, to come out of Executive Session and continue the meeting.
13. Adjournment:
 - a. Motion by Mickey Pear, seconded by Bruce Dutch, to adjourn at 8:00pm. Unanimous aye.

Respectfully submitted,
Mickey Pear