

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

Commissioners present: Howard Bogue, Bruce Dutch, George Scrivener
Guests: Chief Brian Auld

1. Call to Order 6:03pm
2. Acceptance of Minutes: Regular meeting of March 14, 2016
 - a. Motion by Bruce Dutch, second by Howard Bogue, to accept the minutes from regular meeting on March 14, 2016
3. Bill Approval:
 - a. Motion by George Scrivener, seconded by Howard Bogue, to pay the bills.
4. Budget Recap:
 - a. Brief discussion on the budget.
5. Old Business:
 - a. None
6. Visitors Participation:
 - a. See chief report
7. Fire Chief's Report:
 - a. Brian Auld reported we need a list of career staff duties, 2nd quarter drill schedule has been posted. He wants meeting with Fire Marshal and commissioner. Need better communication with hiring new staff. April 26th all commissioners to attend Executive board meeting. New software has 1 year of info in it.
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Roof leaking at CO #2, Bruce to address Parady.
10. Equipment Report:
 - a. Need used radio's fire police in dire need.
11. Correspondence:
 - a. None
12. New Business:
 - a. None
13. Adjournment:
 - a. Motion by George Scrivener, seconded by Bruce Dutch, to adjourn at 6:36pm. Unanimous aye.

Respectfully submitted,
Howard Bogue Chairman