Board of Fire Commissioners June 13, 2016 Company #2 Firehouse Regular Meeting

Commissioners present: Howard Bogue, Bruce Dutch, George Scrivener

Guests: Chief Brian Auld, Jay Moreau

- 1. Call to Order 6:04pm
- 2. Acceptance of Minutes: Regular meeting of May 9, 2016
 - a. Motion by Bruce Dutch, second by Howard Bogue, to accept the minutes from regular meeting on May 9, 2016
- 3. Bill Approval:
 - a. Motion by Bruce Dutch, 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. None
- 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. Jay mentioned everyone did good job at motorcycle accident.
- 12. New Business:
 - a. CO1 and CO2 lawn care turned over to American Landscaping.
- 13. Adjournment:
 - a. Motion by Howard Bogue, seconded by Bruce Dutch, to adjourn at 6:36pm. Unanimous aye.

Respectfully submitted, Howard Bogue Chairman