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

Commissioners present: Howard Bogue, Bruce Dutch Absent: George Scrivener

Guests: Chief Brian Auld, Shawn Daigle, Emmett Lyman, Ed Smith

- 1. Call to Order 6:04pm
- 2. Acceptance of Minutes: Regular meeting of September 12, 2016
 - a. Tabled George Scrivener did not attend.
- 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. Municipal plates on all trucks.
- 7. Fire Chief's Report:
 - a. New tanker in service. Commissioners would like concrete duties for paid staff.
- 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. Change BOFC meetings to the 1st Tuesday of month at company #1 at 18:00 hours. Need to talk to George Scrivener.
- 13. Adjournment:
 - a. Motion by Howard Bogue, seconded by Bruce Dutch, to adjourn at 6:38pm. Unanimous aye.

Respectfully submitted, Howard Bogue, Chairman