

Board of Fire Commissioners
July 18, 2016
Company #2 Firehouse
Special Meeting

Commissioners present: Howard Bogue, Bruce Dutch Absent: George Scrivener
Guests: None

1. Call to Order 6:18pm
2. Acceptance of Minutes: Regular meeting of June 13, 2016
 - a. Motion by Bruce Dutch, second by Howard Bogue, to accept the minutes from regular meeting on June 13, 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. None
12. New Business:
 - a. Paid staff on weekends. Who authorized it and who is paying for it? Chief Auld and Commissioner Bogue to follow up.
13. Adjournment:
 - a. Motion by Howard Bogue, seconded by Bruce Dutch, to adjourn at 6:28pm. Unanimous aye.

Respectfully submitted,
Howard Bogue Chairman