

Board of Fire Commissioners  
January 3, 2017  
Company #1 Firehouse  
Special Meeting

Commissioners present: Howard Bogue, George Scrivener & Bruce Dutch

1. Call to Order 6:00p.m.
2. Acceptance of Minutes
  - a. Motion by Howard Bogue, seconded by George Scrivener, to accept the minutes from December 13, 2016.
3. Bill Approval:
  - a. Motion by Howard Bogue, seconded by George Scrivener, to pay the bills.
4. Budget Recap:
  - a. None
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. Good
11. Correspondence:
  - a. None
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:55p.m. Unanimous aye.

Respectfully submitted,  
George Scrivener Sr, Secretary