Board of Fire Commissioners May 2, 2017 Company #1 Firehouse Regular Meeting

Commissioners present: Howard Bogue, George Scrivener & Bruce Dutch

- 1. Call to Order 6:00 p.m.
- 2. Acceptance of Minutes
  - a. Motion by Howard Bogue, seconded by George Scrivener, to accept the minutes from March 7, 2017.
- 3. Bill Approval:
  - a. Motion by Howard Bogue, seconded by George Scrivener, to pay the bills.
- 4. Budget Recap:
  - a. A brief discussion on the budget.
- 5. Old Business:
  - a. None
- 6. Visitors Participation:
  - a. Brian Auld and Emmett Lyman.
- 7. Fire Chief's Report:
  - a. None
- 8. Fire Marshal's Report:
  - a. None
- 9. Building Report:
  - a. None.
- 10. Equipment Report:
  - a. New Tanker in service.
- 11. Correspondence:
  - a. None
- 12. New Business:
  - a. None
- 13. Adjournment:
  - a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:30 p.m. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary