

Board of Fire Commissioners  
December 5, 2017  
Company #1 Firehouse  
Regular Meeting

Commissioners present: Howard Bogue, George Scrivener & Bruce Dutch

1. Call to Order 6:00pm
2. Acceptance of Minutes
  - a. Motion by Howard Bogue, seconded by George Scrivener, to accept the minutes from November 14, 2017.
3. Bill Approval:
  - a. None
4. Budget Recap:
  - a. None
5. Old Business:
  - a. Membership Appointment Recommendation Discussion: Jennifer Spencer was recommended for appointment to the Board of Fire Commissioners.
6. Visitors Participation:
  - a. None
7. Fire Chief's Report:
  - a. None
8. Fire Marshal's Report:
  - a. Recommendation for appointment of a part-time Fire Marshal was made.
9. Building Report:
  - a. None
10. Equipment Report:
  - a. None
11. Correspondence:
  - a. None
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by Bruce Dutch, seconded by George Scrivener, to adjourn at 6:30pm. Unanimous aye.

Respectfully submitted,  
George Scrivener Sr, Secretary