

Board of Fire Commissioners
November 14, 2017
Company #2 Firehouse
Special Meeting

Commissioners present: Howard Bogue & Bruce Dutch. Absent: George Scrivener

1. Call to Order 6:02pm
2. Acceptance of Minutes
 - a. Motion by Bruce Dutch, seconded by Howard Bogue, to accept the minutes from October 3, 2017. Motion passed.
3. Bill Approval:
 - a. Motion by Bruce Dutch, seconded by Howard Bogue, to approve current bills. Motion passed.
4. Budget Recap:
 - a. Everything is currently at 100% expenditure. Would like to obtain status for next meeting.
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. Construction in progress at both buildings. Many items out of order due to construction which is to be expected.
10. Equipment Report:
 - a. 100% done with DOT and annual preventative maintenance. All trucks good with plan to get more tires next year.
11. Correspondence:
 - a. None
12. New Business:
 - a. Once clean and reorganized will hand over to career staff to maintain.
 - b. 2018 Meeting Schedule: Motion by Bruce Dutch to approve the schedule with one change for the July meeting to July 10th (second Tuesday), seconded by Howard Bogue. Motion passed.
 - c. Membership Appointment Recommendation Discussion: Discussed applicants. Plan is to wait until the December meeting to make recommendation pending more applications needing review.
13. Adjournment:
 - a. Motion by Bruce Dutch, seconded by Howard Bogue, to adjourn at 6:25pm. Unanimous aye.

Respectfully submitted,
Howard Bogue, Chairman