

Board of Fire Commissioners
November 6, 2018
Company #1 Firehouse
Regular Meeting

Commissioners present: Howard Bogue, Jennifer Spencer, Bruce Dutch
Visitors: Chief Auld, Emmett Lyman at 6:15pm Absent: J. Sarnik

1. Call to Order 6:00pm
2. Acceptance of Minutes
 - a. Motion by B. Dutch, seconded by H. Bogue, to accept the minutes from October 2, 2018. Motion so passed.
3. Bill Approval: Recent submissions reviewed and discussed.
4. Budget Recap: Noting \$200 used in Ground maintenance – Jiffy will see what it was used for.
5. Old Business: Career staff are almost set with expenditures for uniforms
6. Visitors Participation: J. Sarnik had noted a request to allocate up to \$2,500 to update the office at Co#1. Motion by B. Dutch, second by H. Bogue. Motion passed.
7. Fire Chief Report:
 - a. Chief Auld noting reduced responses to R-1 calls. He will be doing follow up to determine change.
 - b. Vehicles: Utility truck needs repairs. Per H. Bogue it will go for servicing on 11-14 at Mikes. Tanker will need PM. After discussion on best location it was determined to send to First Line. H. Bogue will set times/dates. Rescue truck also needs some PM and other small issues. J. Bonola will do minor service and what else is needed H. Bogue will address.
 - c. Future truck repairs will be divided between First Line and 5- Star dependent on needs.
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Floor at Company #2 is good now however the floor at Co#1 where the Chief car is parked is peeling up. They will notify vendor as well as try to obtain a car mat to protect the floors. No other issues with floor have been noted.
10. Equipment Report: As well as Truck report, noted in Chief report, the boat has been delivered and is having remaining work including pump, lights, signage being done in preparation for spring use. Thank you to Neil Mosig for donation of light equipment
11. Correspondence:
 - a. Letter of resignation from Jay Swan. Please note he will remain on as per diem staff after a discussion with E. Lyman.
12. New Business:
 - a. 2019 Meeting Schedule: Reviewed by Fire Commissioners – no changes.

- b. Membership Appointment/Reappointment Recommendation Discussion: Motion by B. Dutch to have H. Bogue run a second term. Second by J. Spencer. So passed.
 - c. H. Bogue looked ahead as it appears B. Dutch is to be up for replacement in January 2020. He notes Mr. Dutch filled in for partial term when M. Cooley resigned. Jiffy to check with Linda as to how the time is counted.
 - d. B. Dutch requested we consider adding cameras to all 3 firehouses as there have been missing items noted by both FD and EHAA. Jiffy to reach out to Ron to see if this is an option. Emmett noted there is a possibility of some cameras remaining unused from Municipal building project.
13. Adjournment:
- a. Motion by B. Dutch to adjourn at 6:38pm. Second by J. Spencer. Motion so passed.

Respectfully submitted,
Jennifer Spencer, Secretary