

Board of Fire Commissioners  
Monday, February 14, 2011  
Company #2 Firehouse  
Regular Meeting

Commissioners present: Michael Pear, & John Blaschik

Guests: Fire Chief D. Angersola

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Regular Meeting of January 10, 2011.
  - a. None
3. Bills Approval:
  - a. Motion by Pear, seconded by Blaschik to pay the bills. Unanimous aye.
4. Budget Recap:
  - a. Approximately \$ 26,000 left till end of year for undesignated projected accounts.
5. Old Business:
  - a. None
6. Visitors Participation
  - a. None
7. Fire Chief's Report
  - a. KX is updating CAD system, discussion regarding roads with same names.
  - b. Establishing a radio committee for Town agencies
  - c. Discussion on utilization of another mechanic service
8. Fire Marshal's report
  - a. October 24 – November 20 and November 21 – December 18 Reports received
9. Building Report
  - a. Co # 2 roof leak – Comm Pear to contact contractor
  - b. Co # 1 roof leak over radio room – Comm Pear working with contractor
10. Equipment Report
  - a. E 4-15, discussion on pump not engaging, handout from Watrous and Shipmen's to look at relay switch
11. Correspondence:
  - a. KX Board of Directors, Minutes
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by Pear, seconded by Blaschik, to adjourn at 7:35 p.m. Unanimous aye.

Respectfully submitted,  
John Blaschik, Jr. Secretary