

Board of Fire Commissioners  
Monday, August 8, 2011  
Company #2 Firehouse  
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & 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 July 11, 2011.
  - a. Motion by Blaschik, seconded by Pear to accept the minutes. Unanimous aye.
3. Bills Approval:
  - a. None
4. Budget Recap:
  - a. Spread sheets for current and last years budgets handed out
  - b. Pension line to be taken out of FD budget
  - c. Paid employees schedule established
5. Old Business:
  - a. None
6. Visitors Participation
  - a. None
7. Fire Chief's Report
  - a. Ten year capital plan handed out
  - b. Bid spec's are ready for light tower
  - c. Scotts at Co #1 were flow tested, Co # 2 to be done on 8/11
  - d. Front tires needed on E 4-15
8. Fire Marshal's report
  - a. None
9. Building Report
  - a. Co # 2 Exterior lights were replaced
10. Equipment Report
  - a. DOT tests to be done on 8/9 at Co #2
11. Correspondence:
  - a. KX Board of Directors, Minutes
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by Barry, seconded by Blaschik, to adjourn at 7:32 p.m. Unanimous aye.

Respectfully submitted,  
John Blaschik, Jr. Secretary