Board of Fire Commissioners Monday, September 12, 2011 Company #2 Firehouse Special Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: Fire Chief D. Angersola

- 1. Call to Order at 6 P.M. by Pear.
- 2. Acceptance of Minutes of the Regular Meeting of August 8, 2011.
  - a. Motion by Pear, seconded by Barry to accept minutes. Unanimous aye
- 3. Bills Approval:
  - a. None
- 4. Budget Recap:
  - a. None
- 5. Old Business:
  - a. None
- 6. Visitors Participation
  - a. None
- 7. Fire Chief's Report
  - a. Chain saw purchase should be emergency management
  - b. E 5-15 oil pan is leaking
  - c. E 4-15 new tires, springs
  - d. Bid spec for light tower is ready
- 8. Fire Marshal's report
  - a. Thank you received from Chief Donald Angersola
- 9. Building Report
  - a. Co #1 generator discussion
- 10. Equipment Report
  - a. DOT inspections done, except R 1-15
- 11. Correspondence:
  - a. None
- 12. New Business:
  - a. October meeting is on Tuesday due to holiday
- 13. Adjournment:
  - a. Motion by Barry, seconded by Blaschik, to adjourn at 6:30 p.m. Unanimous aye.

Respectfully submitted,

John Blaschik, Jr. Secretary