

Board of Fire Commissioners
Tuesday, October 11, 2011
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: None

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Special Meeting of September 12, 2011.
 - a. Motion by Pear, seconded by Barry to accept minutes. Unanimous aye
3. Bills Approval:
 - a. None
4. Budget Recap:
 - a. Spreadsheets distributed.
5. Old Business:
 - a. None
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. None
8. Fire Marshal's report
 - a. September 6 -30th Report received
9. Building Report
 - a. None
10. Equipment Report
 - a. E 5-15 oil pan needs work, Shipman to check when they conduct DOT inspection for R 1-15
 - b. Replacement Thermal Imaging Cameras
11. Correspondence:
 - a. KX Board of Directors Minutes
12. New Business:
 - a. None
13. Adjournment:
 - a. Motion by Blaschik, seconded by Barry, to adjourn at 7:23 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary