

Board of Fire Commissioners  
Monday, November 14, 2011  
Company # 1 Firehouse  
Special 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 October 11, 2011.
  - a. Motion by Pear, seconded by Barry to accept the minutes. Unanimous aye.
3. Bills Approval:
  - a. Motion by Blaschik, seconded by Barry to pay the bills. Unanimous aye.
4. Budget Recap:
  - a. Budget summaries handed out
5. Old Business:
  - a. Heat is set low at Co # 3.
6. Visitors Participation
  - a. None
7. Fire Chief's Report
  - a. Discussion regarding pant loops for ladder harness
  - b. R 1-15 air pump has been running
  - c. ATV to be purchased, Discussion regarding pump and rescue capabilities
  - d. Discussion regarding liability at downed wires
8. Fire Marshal's report
  - a. October report received
9. Building Report
  - a. Co # 2 tree to be cut by Town
  - b. Co # 1 toilet problem
10. Equipment Report
  - a. E 2-15 failed at 250 pump test because of problem in board
  - b. All large trucks have passed DOT inspection
11. Correspondence:
  - a. KX Board of Directors, Minutes
  - b. Town Clerk – suggested meeting schedule for 2012. Motion by Blaschik, seconded by Barry to meet on the second Monday of each month, except for October where it will be the second Tuesday. Unanimous aye.
  - c. Town Clerk – all meetings are open to the public.
12. New Business:
  - a. 3 names have been submitted to replace Commissioner Blaschik: Edward Smith, Bruce Dutch & George Scrivener Sr.
13. Adjournment:
  - a. Motion by Pear, seconded by Barry, to adjourn at 8:05 p.m. Unanimous aye.

Respectfully submitted,  
John Blaschik, Jr. Secretary