

Board of Fire Commissioners
Monday, December 12, 2011
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: Fire Chief D. Angersola, Deputy Chief Cooley, Commissioner elect, G. Scrivener

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Regular Meeting of November 14, 2011, Special Meeting of November 21, 2011, and Special Meeting of November 28, 2011.
 - a. Motion by Blaschik, seconded by Pear to accept minutes. Unanimous aye

Meeting was then moved to Grange Hall for meeting with Board of Selectmen and Board of Finance. So posted on doors at Co # 2. FC Angersola, Dep. Chief Cooley and Commissioner Elect Scrivener joined the meeting.

Meet with Selectmen and Finance to go to Town Meeting with changes to Fire Department's Incentive Program.

Return to regular business

3. Bills Approval:
 - a. None
4. Budget Recap:
 - a. Spreadsheets distributed.
 - b. Approximately \$ 81,000 left in undesignated expenses
5. Old Business:
 - a. None
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. Bid specs were distributed regarding new rescue truck
 - b. Discussion on personnel
 - c. Discussion on fiber optics at Co # 1
8. Fire Marshal's report
 - a. November Report received
9. Building Report
 - a. None
10. Equipment Report
 - a. 1 truck getting PM
11. Correspondence:
 - a. KX Board minutes
12. New Business:
 - a. None
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 9:20 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary