

Board of Fire Commissioners
Monday, January 9, 2012
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, George Scrivener Sr, Daniel Barry
Guests: Fire Chief Don Angersola, Deputy Fire Chief Mike Cooley

1. Call to Order 7:00 p.m.
2. Acceptance of Minutes of Regular Meeting of December 12, 2011
 - a. Motion by Barry, seconded by Pear to accept the minutes. Unanimous aye
3. Bill Approval:
 - a. None
4. Budget Recap:
 - a. None
5. Old Business:
 - a. None
6. Visitors Participation:
 - a. None
7. Fire Chief's Report
 - a. None
8. Fire Marshal's Report
 - a. None
9. Building Report
 - a. None
10. Equipment Report:
 - a. None
11. Correspondence:
 - a. None
12. New Business:
 - a. Motion by Pear to accept the recommendation of the Recue Truck Committee to purchase a new rescue truck and equipment at the approximate cost of two hundred twenty thousand dollars (\$220,000) seconded by Barry. Unanimous aye
13. Adjournment:
 - A. Motion by Pear, seconded by Scrivener, to adjourn at 8:00 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary