

Board of Fire Commissioners
Monday, January 14, 2013
Company #2 Firehouse
Special Meeting

Commissioners present: Michael Pear, George Scrivener Absent: Daniel Barry

1. Call to Order January 14, 2013 at 6:30 p.m. by M. Pear
2. Acceptance of Minutes of Regular Meeting of December 10, 2012
 - a. Motion by M. Pear, seconded by G. Scrivener, to accept the minutes as presented Unanimous aye
3. Bill Approval: Motion by M. Pear, seconded by G. Scrivener, to pay the bills.
4. Budget Recap:
 - a. Discussion on trucks with Bob Bennett
5. Old Business:
 - a. None
6. Visitors Participation: Bob Bennett, Shawn Daigle, Don Angersola
 - a. None
7. Fire Chief's Report
 - a. None
8. Fire Marshal's Report
 - a. None
9. Building Report Electrical work done at Lake Hayward Fire House
 - a. Electrical work done at Lake Hayward Fire House
10. Equipment Report:
 - a. None
11. Correspondence:
 - a. None
12. New Business:
 - a. Motion by G. Scrivener to nominate M. Pear for chairman of Board of Fire Commissioners seconded by M. Pear
13. Adjournment:
 - a. Motion by M. Pear, seconded by G. Scrivener, to adjourn at 7:25 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary