

Board of Fire Commissioners  
Monday, December 10, 2012  
Company #2 Firehouse  
Regular Meeting

Commissioners present: Michael Pear, George Scrivener, Sr  
Guests: Don Angersola, Mike Cooley, Ed Smith, Chief Shawn Daigle

1. Call to Order December 10, 2012 at 7:00 p.m. by M. Pear
2. Acceptance of Minutes of Regular Meeting of October 9, 2012 and Regular Meeting of November 12, 2012
  - a. Motion by M. Pear, seconded by G. Scrivener, to accept the minutes as presented. Unanimous aye.
3. Bill Approval:
  - a. Motion by M. Pear, seconded by G. Scrivener, to pay the bills. Unanimous aye.
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:

Discussed truck for Fire Marshal
9. Building Report:

Electrical work continues at the Lake Hayward Fire House
10. Equipment Report:
  - a. None
11. Correspondence:
  - a. None
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by M. Pear, seconded G. Scrivener, to adjourn at 7:30p.m. Unanimous aye.

Respectfully submitted,  
George Scrivener Sr, Secretary