

Board of Fire Commissioners
Monday, January 23, 2012
Company #2 Firehouse
Special Meeting

Commissioners present: Michael Pear, George Scrivener Sr, Daniel Barry
Guests: Fire Chief Don Angersola, BOF Bob Bennet

1. Call to Order 6:00 p.m. by Pear
2. Budget Discussion:
 - a. Angersola went over the fire budget with Commissioners.
3. Pension Committee Representative:
 - a. Motion by Pear to nominate George Scrivener Sr to Pension Committee
Seconded by Barry. Unanimous aye.
4. Correspondence:

Letters were sent to the First Selectman Mark Walter from the Fire Commissioners regarding

 - a. Firefighters William Haylon's hours
 - b. The acceptance of the Polaris
 - c. The acceptance of the Rescue Truck
5. Adjournment:
 - a. Motion by Pear, seconded by Scrivener, to adjourn at 6:45 p.m

Respectfully submitted
George Scrivener Sr, Secretary