

Board of Fire Commissioners
Monday, May 13, 2013
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, George Scrivener Sr. Absent: Daniel Barry
Guests: Shawn Daigle

1. Call to Order 7:00
2. Acceptance of Minutes of Regular Meeting of April 8, 2012 (no minutes - no quorum)
3. Bill Approval:
 - a. Motion M. Pear, seconded by G. Scrivener, to pay the bills. Unanimous aye
4. Budget Recap:
 - a. Short discussion on budget regarding balance.
5. Old Business:
 - a. O&G will be at the June meeting.
6. Visitors Participation:
 - a. None
7. Fire Chief's Report
 - a. Engine 6 back in service. Rescue truck out to bid.
8. Fire Marshal's Report
 - a. None
9. Building Report
 - a. None
10. Equipment Report:
 - a. The Polaris is out of commission. The Chief is taking care of seeing that it is repaired.
11. Correspondence:
 - a. None
12. New Business:
 - a. Remove oil tank \$3600 to Dutch Oil.
13. Adjournment:
 - a. Motion by M. Pear, seconded by G. Scrivener, to adjourn at 7:35 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary