Board of Fire Commissioners Monday, July 8, 2013 Company #2 Firehouse Regular Meeting

Commissioners Present: Michael Pear, George Scrivener Sr. Absent: Daniel Barry.

- 1. Call to Order 7:00 p.m.
- 2. Acceptance of Minutes of Regular Meeting of June 10, 2013:
 - a. Motion by G. Scrivener, seconded by M. Pear, 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. Short discussion on the budget regarding balance.
- 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 M. Pear, seconded by G. Scrivener, to send a letter to Mark Walter regarding the dismissal of Daniel Barry. Unanimous aye.
- 13. Adjournment:
 - a. Motion by G. Scrivener, seconded by M. Pear, to adjourn 7:32 p.m. Unanimous aye.

Respectfully submitted, George Scrivener Sr, Secretary