

Board of Fire Commissioners
Monday, August 12, 2013
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Michael Cooley. Absent: George Scrivener Sr.
Guests: Chief Shawn Daigle

1. Call to Order 7:00 p.m.
2. Acceptance of Minutes of Regular Meeting of July 8, 2013
 - a. Motion by M. Pear, seconded by M. Cooley, to accept the minutes as presented. Unanimous aye.
3. Bill Approval:
 - a. Motion by M. Pear, seconded by M. Cooley, to pay the bills. Unanimous aye.
4. Budget Recap: Short discussion on budget.
5. Old Business:
 - a. Pipe at Company #1 fixed
6. Visitors Participation:
 - a. None
7. Fire Chief's Report:
 - a. New rescue truck contract signed last week should be in December.
 - b. Engine 1 getting light tower hose rack in at Co 1.
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Fuel tank is at Co 3 not installed yet. Sump at Co3 has been replaced.
10. Equipment Report:
 - a. None
11. Correspondence:
 - a. Talk to Mark Walter about hydrant on reservoir near dam.
12. New Business:
 - a. Mickey to start sending trucks for preventative maintenance getting schedule ready.
13. Adjournment:
 - a. Motion by M. Cooley, seconded by M. Pear, to adjourn at 8:07 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary