Board of Fire Commissioners Tuesday, November 12, 2013 Company #2 Firehouse Regular Meeting

Commissioners present: Michael Pear, George Scrivener, Michael Cooley

Guests: Chief Shawn Daigle

- 1. Call to Order 7:00 p.m.
- 2. Acceptance of Minutes of Regular Meeting of October 15, 2013
 - a. Motion by George Scrivener, seconded by Michael Cooley, to accept the minutes as presented. Unanimous aye.
- 3. Bill Approval:
 - a. Motion by Michael Cooley, seconded by George Scrivener, to pay the bills. Unanimous aye.
- 4. Budget Recap:
 - a. Short discussion on budget.
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. None
- 7. Fire Chief's Report:
 - a. None
- 8. Fire Marshal's:
 - a. None
- 9. Building Report:
 - a. All the boilers are clean, Co #3 new smoke stack, Co #1 work being done on lights.
- 10. Equipment Report:
 - a. 2-15-2 new rear tires
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. New fire truck will arrive soon
- 13. Adjournment:
 - a. Motion by Michael Cooley, seconded by George Scrivener, to adjourn at 7:55 p.m. Unanimous aye.

Respectfully submitted,

George Scrivener Sr, Secretary