

Board of Fire Commissioners
Monday, December 9, 2013
Company #2 Firehouse
Regular Meeting

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

1. Call to Order 7:00 p.m.
2. Acceptance of Minutes of Regular Meeting of November 12, 2013:
 - a. Motion by Mike Cooley, second Mickey Pear, to accept the minutes as presented. Unanimous aye.
3. Bill Approval:
 - a. Motion by Mike Cooley, seconded by Mickey Pear, to pay the bills. Unanimous aye
4. Budget Recap:
 - a. Talked about new rescue truck bills
5. Old Business:
 - a. E-S will be leaving the week of the 16th.
6. Visitors Participation:
 - a. None
7. Fire Chief's Report:
 - a. New rescue truck in. Arrived on 12-09-13. It will be stored at Company #2 and will be returning to vendor for tool set up.
8. Fire Marshal's Report:
 - a. None
9. Building Report:
 - a. Filter and water has been flushed.
10. Equipment Report:
 - a. Still need to get tires on 2-15.
11. Correspondence:
 - a. None
12. New Business:
 - a. New truck for FP fully loaded
13. Adjournment:
 - a. Motion by Mike Cooley, seconded by Mickey Pear, to adjourn at 8:00 p.m. Unanimous aye.

Respectfully submitted,
George Scrivener Sr, Secretary