Board of Fire Commissioners January 13, 2014 Company #2 Firehouse Regular Meeting

Commissioners present: Michael Pear, George Scrivener Sr, Michael Cooley

Guests: Shawn Daigle

- 1. Call to Order 7:00 p.m.
- 2. Acceptance of Minutes of Regular Meeting of December 9, 2013:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to accept the minutes as presented. Unanimous aye.
- 3. Bill Approval:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to pay the bills. Unanimous aye.
- 4. Budget Recap:
 - a. Short discussion on the budget.
- 5. Old Business:
 - a. None
- 6. Visitors Participation:
 - a. Jay Moreau Short discussion on S.B.A's
- 7. Fire Chief's Report
 - a. None
- 8. Fire Marshal's Report:
 - a. None
- 9. Building Report: Ran out of fuel oil
 - a. Ran out of fuel oil
- 10. Equipment Report:
 - a. Replace radiator in truck 2 Engine 5 in Willimantic.
- 11. Correspondence:
 - a. None
- 12. New Business:
 - a. None
- 13. Adjournment:
 - a. Motion by Mickey Pear, seconded by George Scrivener, to adjourn at 7:30 p.m. Unanimous aye.

Respectfully submitted,

George Scrivener Sr, Secretary