

Board of Fire Commissioners
Monday, January 11, 2010
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik

Guests: None

1. Call to Order at 7 P.M. by John Blaschik.
 - a. Election of Officers: Motion by Blaschik, seconded by Barry to nominate Michael Pear as Chair. Unanimous aye.
2. Acceptance of Minutes of the Special Meeting of December 24, 2009.
 - a. Motion by Barry, seconded by Blaschik to accept minutes. Unanimous aye
3. Bills Approval:
 - a. Motion by Barry, seconded by Blaschik to pay the bills. Unanimous aye
4. Budget Recap:
 - a. None
5. Old Business:
 - a. Letter from Comcast regarding tower on Parker Rd. Now they are requiring \$ 25,000 to allow fire department on tower. Motion by Pear seconded by Blaschik to table discussion until Chief is present.
6. Visitors Participation
 - a. None
7. Fire Chief's Report
 - a. None
8. Fire Marshal's report
 - a. November 22 – December 19 Report received
9. Building Report
 - a. Co # 1 outside electrical panel box has been repaired
 - b. Co # 2 thermostats in meeting room and day room need to be replaced, Motion by Pear, seconded by Barry to have Tracefski repair. Unanimous aye.
10. Equipment Report
 - a. 6" suction repaired
 - b. All PM's are completed on the three identified trucks
 - c. E 4-15 on spots being repaired
11. Correspondence:
 - a. Dawn Snow Safety Committee Mtg, Chairman Pear to handle
12. New Business:
 - a. Discussion on DFM Blaschik's leave of absence. Motion by Pear, seconded by Barry to reinstate J Blaschik as a Deputy Fire Marshal. Two voted for and Blaschik abstained.
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 7:33 p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary