

Board of Fire Commissioners
Monday, February 8, 2010
Company #2 Firehouse
Regular Meeting

Commissioners present: Michael Pear, Daniel Barry & John Blaschik
Guests: Fire Chief D. Angersola, DFC Cooley, Edward Smith

1. Call to Order at 7 P.M. by Pear.
 - a.
2. Acceptance of Minutes of the Regular Meeting of January 11, 2010 and Special Meeting of January 25, 2010.
 - a. Motion by Pear, 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. Vehicle maintenance line is getting hit
5. Old Business:
 - a. Discussion on radio tower and the possibility of the Department of Public Safety taking over the DOT tower on Mt. Parnassus. Chief is talking to emergency management and Markus for other options.
6. Visitors Participation
 - a. Smith reported that on April 7th Past Chief John Shanaghan is being inducted into the fireman's Hall of Fame
7. Fire Chief's Report
 - a. Engine 1-15 being worked on
 - b. Boat motor is leaking oil
8. Fire Marshal's report
 - a. December 20 – January 16 Report received
9. Building Report
 - a. Co # 2 thermostats replaced
10. Equipment Report
 - a. E 2-15 leak is fixed
 - b. E 1-15 motor racing problem, corrected once under warrantee, Jake brake is not working, stuck in 4th gear
11. Correspondence:
 - a. KX minutes
12. New Business:
 - a. Discussion on paid positions – if volunteers are making calls why do they need help, what happens at car accidents – both go with ambulance
13. Adjournment:
 - a. Motion by Barry, seconded by Blaschik, to adjourn at 7:35p.m. Unanimous aye.

Respectfully submitted,
John Blaschik, Jr. Secretary