Board of Fire Commissioners Monday, September 13, 2010 Company #2 Firehouse Regular Meeting

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

- 1. Call to Order at 7 P.M. by Pear.
- 2. Acceptance of Minutes of the Regular Meeting of August 9, 2010.
  - a. Motion by Blaschik, seconded by Pear to accept minutes. Unanimous aye
- 3. Bills Approval:
  - a. None
- 4. Budget Recap:
  - a. Because of part time employees the paid line will need to be adjusted. Selectmen and financial director will make adjustments.
- 5. Old Business:
  - a. None
- 6. Visitors Participation
  - a. None
- 7. Fire Chief's Report
  - a. Truck committee moving ahead with Engine/Rescue
  - b. Multi year project to be proposed for installation of light towers on engines
- 8. Fire Marshal's report
  - a. July 4 July 31 Report received
- 9. Building Report
  - a. Discussion on Co # 2 roof leaks
  - b. Discussion on furnace maintenance
- 10. Equipment Report
  - a. Winch cable to be ordered
  - b. First line to be contacted for pump testing
  - c. Ladder tests completed
- 11. Correspondence:
  - a. None
- 12. New Business:

a. Letter to be sent to Town regarding proposal to replace/build new firehouse

- 13. Adjournment:
  - a. Motion by Barry, seconded by Pear, to adjourn at 7:37 p.m. Unanimous aye.

Respectfully submitted,

John Blaschik, Jr. Secretary