

Board of Fire Commissioners  
Monday, November 8, 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 October 11, 2010.
  - a. Motion by Pear, seconded by Barry to accept minutes. Unanimous aye
3. Bills Approval:
  - a. None
4. Budget Recap:
  - a. Vehicle maintenance budget will be short
  - b. Paid firemen salary line will be adjusted by Linda in office
5. Old Business:
  - a. None
6. Visitors Participation
  - a. None
7. Fire Chief's Report
  - a. State Aerial class Dec 5 & 11
  - b. Essex teaching a ladder class Nov 21<sup>st</sup>
  - c. Truck Committee looking at smaller rescue and other options
8. Fire Marshal's report
  - a. August 1 – August 28 and August 29 – September 25 Reports received
9. Building Report
  - a. Co # 2 roof leak
  - b. Co # 1 roof leak over radio room
  - c. Co #1 leak in furnace pump –Fischer to handle
10. Equipment Report
  - a. E 1-15, front & back packing was replaced
  - b. E 4-15 out of service for air leak
  - c. Tanker leaks fixed
  - d. E 5-15 didn't pass pump test – reclassified as a 1500 gpm
11. Correspondence:
  - a. KX Board of Directors, Minutes
12. New Business:
  - a. Motion by Blaschik, seconded by Pear that the 2011 meeting schedule will remain the second Monday of the month with the exception of October 11 due to the holiday. Unanimous aye.
13. Adjournment:
  - a. Motion by Barry, seconded by Blaschik, to adjourn at 8:20 p.m. Unanimous aye.

Respectfully submitted,  
John Blaschik, Jr. Secretary