

Board of Fire Commissioners  
Monday, January 10, 2011  
Company #2 Firehouse  
Regular Meeting

Commissioners present: Michael Pear, & Daniel Barry  
Guests: Fire Chief Don Angersola, DFM John Kananowicz

1. Call to Order at 7 P.M. by Pear.
2. Acceptance of Minutes of the Regular Meeting of December 13, 2010.
  - a. Motion by Pear, seconded by Barry to accept the minutes. Unanimous aye.
3. Bills Approval:
  - a. Motion by Pear, seconded by Barry to pay the bills. Unanimous aye.
4. Budget Recap:
  - a. Discussion on 2011-2012 Budget
  - b. Presentation by Kananowicz regarding computer needs of the Fire Marshal's Office
5. Old Business:
  - a. None
6. Visitors Participation
  - a. None
7. Fire Chief's Report
  - a. None
8. Fire Marshal's report
  - a. None
9. Building Report
  - a. None
10. Equipment Report
  - a. None
11. Correspondence:
  - a. KX Board of Directors, Minutes
12. New Business:
  - a. None
13. Adjournment:
  - a. Motion by Pear, seconded by Barry, to adjourn at 8:00 p.m. Unanimous aye.

Respectfully submitted,  
Daniel Barry, Acting Secretary