

Board of Fire Commissioners
Minutes May 12, 2014

Meeting called to order @ 8: 14 PM

Present: Deegan, Appel, Denise, Caulfield, Robinson

Guests: Murphy

Minutes of last meeting: read and approved

Treasurers report: approved

Bills for payment: approved

Correspondence: read and approved

Committee Reports:

Insurance: Reviewing whether active member category only life ins. coverage.

House: Wall fixed, drain fixed on side of building.

Truck: 622 pump not working properly, parts on order. \$850.00 for chiefs truck repairs.

Chiefs report: Read and reviewed.

Old Business: Ceiling tiles not done. iPads not purchased. Nothing on ebay. Electrical service to be moved, possibly by next month \$12,000. by JCP&L. \$13,000. for electrician. Pete to send letter to town for tree removal.

Knox data base to be updated. Monitors have been installed in truck room.

New Business: Computers are running. Windows XP, no longer supported by Microsoft will be upgraded to Windows 8. Computer down stairs will stay XP. Hose rack will be put back in shed. Waiting for supthen to bring specs for new truck. Dinner Dance slated for February 21, 2015.

Meeting adjourned @ 9:20 PM.

Respectfully submitted,

George Robinson, secretary