

**Board of Fire Commissioners
Minutes November 10, 2014**

Meeting called to order @ 8:00 PM

Present: Appel, Deegan, Denise, Robinson, Caulfield

Guests: Mellars, Murphy

Minutes of last meeting: read and approved.

Treasurers report: approved

Bills for payment: approved

Correspondence: read and reviewed.

Committee Reports:

Insurance: Progressing.

House: Wall is up.

Truck: All yearly PM's done, 622-623 done by J & J, 621 by Moots Company.

Chief's report: read and reviewed.

Old Business: Stipends distributed. Need PDF files for minutes, need estimates for generator. Officers and commissioners dinner on Dec. 12 @ 7 PM @ Navona. New service is in. Generator is on order. Dusk to dawn sensor to be replaced. Moots to be here on 11/17 with final numbers. Magnetic lock to be put on entrance door to truck room.

New Business: Commissioners will allocate money pending a meeting with Doug's proposal for getting new members. Retable's about the same as last year. 30 K allocated for bathrooms and \$2500.00 for new closers on bay doors. Pete to get price for LED sign in front of building. Chief to be out of town 11/23 to 12/3. \$900.00 approved for railing on new wall. \$900.00 fuel stipend to Jim Murphy.

Meeting adjourned @ 9:15 PM.

Nov. 10, 2014

Respectfully submitted,

George Robinson, secretary