

Board of Fire Commissioners

September 8, 2014

Meeting called to order @ 8:01 PM

Present: Denise, Deegan, Appel, Caulfield

Absent: Robinson

Guests: Mellars & Murphy

Minutes of last meeting: read and approved.

Treasurers report: approved.

Bills for payment: approved.

Correspondence: read and reviewed.

Committee Reports:

Insurance: Status quo – deleting names.

House: Nothing.

Truck: 621 back, ladder mounted, new light installed. Pete will check on warranty applications. Breakdown of hours, some is covered other labor not covered. 622, 623 yearly maintenance due. 621 will be done at firehouse.

Chief's report: Read and reviewed.

Old Business: Generator: estimate due for electrician. Power co. – plan the job should not be long. Get Berry – bid for generator for 30 KW. Me tts will get a quote for 30 KW. Cost of the wall still up in the air – get prices. New Truck – salesman will visit about proposal and bottom line for cost. New Ordinance for building light (stand pipe) at council this yr.

New Business: Discussion about fire responses by members. New lock for file cabinet due. Knox boxes will be done this month. Denise will get new key from Chief. Entrance door replacement will be checked. 1) Denise - Items for new budget requested for next month. Discussion about replacing 45 minutes packs to 30.

Meeting adjourned @ 9:10 PM

Respectfully submitted,

E. T. Caulfield, acting secretary