

Board of Fire Commissioners
Minutes of February 9, 2015

Meeting called to order @ 8:00 PM

Present: Appel, Deegan, Caulfield, Robinson

Absent: Denise

Guests: Reighard, Reeber

Minutes of last meeting: read and approved

Treasurer's report: approved

Bills for payment : approved

Correspondence : read and reviewed

Committee Reports:

Insurance: Couple of names have been deleted, Giuliano, Sepanski. Rich Warnett's paper work has been completed.

House: Wall in hallway has cracks, bathroom door rubbing.

Truck: Back door on 622 does not open. New chargers put on 622. All truck radios have been programmed for county.

Chief's report: Read and reviewed. Joint chief's will discuss radio issues.

Old Business: Officers dinner to be determined. Election on 2/21. Dinner/dance on 2/21 @ 6:30 PM. @ Knoll Country Club. All 1099's are out.

New Business: Donation from Ron Lund to be used for firematics. Generator will be placed on slab when weather breaks.

Meeting adjourned @ 8: 55 PM

Respectfully submitted:

George Robinson, secretary