

Board of Fire Commissioners

Minutes of Jan 12 , 2015

Meeting called to order: 8:20 PM

Present: Deegan, Denise, Appel, Caulfield

Absent: Robinson

Guests: Reeber, Reighard

Minutes of last Meeting: Read and approved

Treasurers report: approved

Bills for payment: approved

Correspondence: read and reviewed

Committee Reports:

Insurance: Insurance Co. contacted about current benefits. Reviewing master list. We currently have additional coverage beyond workmen's comp (Bracklin & Co.)

House: Denise reported roof hatch needs to be replaced. Roofer will return in the spring to do job. Concrete will be poured tomorrow for generator pad. Generator will then be installed. Ceiling tiles painted by Appel due to damage at a function at firehouse.

Truck: Ladder test completed , no problems. In house fire alarm system tested—yearly test.

Chief's report: read and reviewed

Old Business: Knox box still awaiting update to master file. Request that chief submit attendance figures for 2014 fire alarms only. New fire truck contract

should be received from vendor this week. Annual Dinner Dance scheduled for Feb 21<sup>st</sup>. Elections and budget will be held on the Feb 21st

New Business: Approval to pay DJ final payment for dinner dance. Suggestion that we invite town council pres., OEM rep, Chief of Police and head of fire academy to dinner dance. New officers' dinner tentatively scheduled for Feb20th. Deegan will get clerks for election. The 2015 budget was approved and adopted on a 4 – 0 vote.

Meeting Adjourned: 9:50 PM

Respectively submitted,

E T Caulfield