Board of Fire Commissioners

Minutes February 10, 2014

Meeting called to order @ 8:00 PM

Present: Denise ,Deegan, Appel, Caulfield

Absent: Robinson, Mellars Guests: Grueter, Murphy

Minutes of last meeting: read and approved.

Treasurers report:

approved

Bills for payment:

approved

Correspondence:

read and reviewed

Committee Reports:

Insurance: No additions.

House: Nothing.

Truck - Nothing going on. Maintenance has been done on trucks.

Chief's report: Read and reviewed.

Old Business: Knox boxes still being checked by chief. Murphy will check mounting of screen. All phone lines fixed - still looking for answering machine.

New Business: Tips - \$100. (Head waiter), Tips Maitre'd \$100. - DJ \$50.- IPAD approved for mounting for 623 - will check into health and wellness membership – get cost for new internal doors.

Meeting Adjourned @ 9:00 PM

Respectfully submitted:

Acting Secretary