

Board of Fire Commissioners
Minutes December 8, 2014

Meeting called to order @ 8:10 PM

Present: Denise ,Deegan, Appel, Caulfield

Absent : Robinson

Guests: Mellars, Murphy, Reighard, Reeber

Minutes of last meeting: read and approved.

Treasurers report: approved

Bills for payment: approved

Correspondence: read and reviewed

Committee Reports:

Insurance: Status quo, will still take a look @ Insurance co. @ 3rd meeting with Joint Board and will review insurance.

House: Nothing – ceiling tiles being replaced, damage during a party. Railing to be installed – waiting on permit approval for generator.

Truck – All maintenance has been done on trucks. Ladder test due in January (late) per Chief.

Chief's report: Read and reviewed.

Old Business: Knox box – waiting to be updated by Denise. 2015 budget reviewed with Chief - monies worked out for 2014 & 2015 – Monies approved for 2014-2015 to balance overall budget.

New Business: Approved for P.R. campaign with Doug Reighard. 2015 budget approved. 4-0 , one absent, approval for \$900. laptop. Approval for fire jacket for junior^(1500.) and Chief. All uniform alterations must be approved prior to work performed. Approved for Iantosca award \$300. for services. Approved Fire Co. expenses. Approval given to purchase IPAD for truck. All approvals passed on a 4-0 vote, approval to transfer monies from various accounts in order to balance budget 2014.

Meeting Adjourned @ 10:10 PM

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Respectfully submitted,

E. T. Caulfield
Acting Secretary