

September 26, 2011

Wilmington Fire District  
Board of Fire Commissioners  
Regular Monthly Meeting  
Wilmington Fire House – 7p.m.

Present: Guy Stephenson, Richard Moncsko, Charlie Terry, Steve Corvelli, Bill Minogue, Randy Preston, Diane Kirby and Shirley Lawrence.

Diane Kirby was present to discuss Ironman for the coming year.

\*Charlie questioned if water could be handed out from across the road to allow better ingress and egress to

the fire house for emergencies. Diane was unsure if this could be done.

\*The Commissioners stated that they were agreeable with having Ironman another year but that Diane would have to discuss it with the Chief. Diane thought that was what she was here for tonight, but the Chief was not present.

\*Diane stated that there was no other place in Wilmington for an aid station.

\*Steve Corvelli agreed to facilitate a meeting between Diane and the Chief. After the meeting the Chief would discuss the subject at a department meeting and make a decision.

Randy Preston went over the CAG funding with the board with the thought that CAG will be self-sustaining and there will be no reason to raise taxes to pay for the paid employee. CAG funds should cover this as well as the ambulance payment.

The 2012 budget was reviewed with an increase of 1%. Motion to approve by Richard Moncsko, seconded by Guy Stephenson; so carried.

Minutes of the previous meeting were read with motion to accept by Charlie Terry, seconded by Richard Moncsko and carried unanimously. Treasurer's report was read with motion to accept by Richard Moncsko, seconded by Charlie Terry and carried unanimously.

The attorney's response regarding the purchase of equipment by the department was discussed at the last fire department meeting. The plans are on hold until after the first of the year.

Propane prices were reviewed with Amerigas having the best price which is state contract price.

Dick Moncsko has not been able to contact Dale Hull regarding the quote for protection for the sign.

Dick Moncsko voiced concerns over a member of the department having Turrets disease that affects him physically and how that might prove to be a liability to the District if something bad should happen on a

call. The secretary was asked to contact the counsel at the Association of Fire Districts and get an opinion.

Bill Minogue suggested to the board that they might want to consider a maintenance plan for the pagers. The cost is \$65 for a three year plan making a total plan of 4 years.

Bills were reviewed and audited for payment in the amount of \$9,865.46.

Charlie Terry reviewed the August 2011 bank statements.

Meeting adjourned at 8:38 pm.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer