

July 26, 2010

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

Present: Guy Stephenson, Charlie Terry, Richard Moncsko, Dan Hanson, Randy Preston, Steve Corvelli and Shirley Lawrence.

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 Charlie Terry Bruce, seconded by Dan Hanson and carried unanimously.

OLD BUSINESS

*Discussion on the roof. Advertising for bids has been done. Bids to be opened at the August meeting.

*The energy audit recommendations will be complete when the roof is done.

NEW BUSINESS

*Richard Moncsko has concerns over the morale of the members of the fire department. He suggested possibly having a meeting with the officers. Guy will speak with the Chief to see if he thinks it would be a good idea for him to speak at a Fire Department meeting.

Bills were reviewed and audited for payment in the amount of \$437.31.

Dan Hanson reviewed the bank statements for the month of June, 2010.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer