

June 27, 2011

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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Steve Corvelli, Louis Adragna and Shirley Lawrence.

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

Discussion was held on the expenses to be paid from the CAG account. It was noted that this account is primarily for ambulance payment and salary for paid personnel. Louis explained that some medical supplies will need to be purchased. He further noted that defibrillator pads will have to be replaced in the fall.

There was discussion on the roof and possible leaks. It was determined that a pressure relief valve had been set off and there were no leaks in the roof.

Discussion was held on the sign. Dick Moncsko reported that he had checked at Newman & Holmes and was told that plexiglass would discolor because of the sun. They suggested building a box around it and using 1/4" glass with low E coating at a cost of \$250 for the glass. Dick will check other places for prices and suggestions.

Discussion was held about a call from an irate tax payer complaining about the chief using water in the tanker to fill his swimming pool. All commissioners agreed that there was no problem with volunteer firemen using the tanker to fill their own pool as part of the benefit of being a volunteer.

Dick Moncsko reported on his commissioner training. He noted that firemen cannot be members of two departments. It was noted that volunteer firemen are registered in the State and can help in any department.

Louis questioned if we had been paid the bill submitted to Amerigas. We have not and the secretary will send another bill.

Louis informed the board that Miranda Ward had been hurt during a training exercise.

Discussion was held on the swift water gear. We need to pay ½ down (\$5769.58). Motion to approve this payment by Dan Hansen, seconded by Dick Moncsko, carried unanimously.

Discussion was held on the purchase of racks for the turn out gear. Louis will get prices.

Bills were reviewed and audited for payment in the amount of \$12,024.20.

Meeting adjourned at 8 p.m.

Respectfully submitted,

Shirley Lawrence  
Secretary/Treasurer