

May 29, 2012

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce, Louis Adragna, Bill Minogue and Shirley Lawrence.

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

Estimates were received for repair work to the 2007 Ford ambulance as follows:

Speedway Automotive - \$390.00

Darrah & Darrah, Inc. - \$1,909.35

Motion to accept the proposed estimated submitted by Speedway Automotive by Charlie Terry, seconded by Marcel Bruce, carried unanimously.

Discussion was held on the servicing of the furnace and the work on the pressure relief valve. Bob Haley has agreed to do this work.

Marcel Bruce felt the air compressor downstairs needs to be replaced at some point. Bill Minogue suggested speaking with Lowe's as a volunteer department to see if they will give a discount.

Fire Chief Report;

*Air pacs have been pressure checked by MES.

*Air quality is due for a check.

*The department made 27 calls in the past month; 3 of these were fires.

*The department would like to purchase new fire hose. They would need 8 lengths. Louis has one estimate of approximately \$1,000 and is waiting for one from MES.

*Motion presented by Marcel Bruce to purchase 8 lengths of fire hose from the company with the better price; seconded by Charlie Terry; carried unanimously.

Bills were reviewed and audited for payment in the amount of \$3,681.21.

Marcel Bruce reviewed the April bank statements.

Charlie Terry called for executive session at 7:43 p.m.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer