

July 25, 2011

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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Charlie Terry, Steve Corvelli, Louis Adragna, Travis Holzer 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 bill submitted to Amerigas. The secretary has sent a second notice.

Dick Monscko reported that he is continuing his research on some sort of protection for the sign. He will meet with Adams Glass and see what their recommendations are.

Louis informed the board that the department has been discussing the purchase of a 6 wheeler and a trailer for it. He further discussed his interest in purchasing a Chief's truck through OGS surplus. This vehicle could be used for towing the trailer with the 6 wheeler and would allow him to have a vehicle for chief related duties rather than using his own personal vehicle. He would drive the truck daily unless he was going out of town at which time it would be left at the fire house for the Officers. Guy suggested that it would be better for the truck to be housed at the fire house. Louis felt this would defeat the purpose of having a truck that can go directly to the scene. Louis also felt having a truck would be an incentive for others to be officers.

Three members wish to take the EMT classes that start in August at a cost of \$700 each. The money will be reimbursed upon completion of the class. It was suggested that the members sign a statement that they are aware that if they do not complete the course, they are responsible for reimbursing the district for the cost.

Motion to approve the expenditure of \$2,100 for EMT classes by Dan Hansen, seconded by Dick Moncsko, carried unanimously.

Discussion was held on Ironman and the problems that occurred. It was felt that if the Captain of Ironman wishes to use the fire house for the event, there should be a meeting with the Captain of Ironman, the Chief and the Commissioners to iron out the details. It was also felt that the money received should be split between the Youth Ski Program and the Fire Department.

There will be a Fire Department Pig Roast on August 27th at 3 p.m. at the Range Hall.

Louis informed the board that the Department had reached its limit on number of active members. The Department will vote to change the number of active members to 50 and then inform the board of the decision.

Louis requested funds to purchase a new pager for a new member. All commissioners agreed to this purchase.

There was discussion on the scanner that had been assigned to the secretary approximately 15 years ago; the board decided there was no reason that she shouldn't continue to have the scanner.

Bills were reviewed and audited for payment in the amount of \$19,236.96.

Charlie Terry reviewed the bank statements.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer