

February 25, 2013

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

Present: Guy Stephenson, Richard Moncsko, Charlie Terry, Marcel Bruce, Louis Adragna, Randy Preston and Shirley Lawrence.

Minutes of the previous meeting were read with motion by Charlie Terry to accept the minutes; seconded by Marcel Bruce; carried unanimously.

Treasurers report was read with motion to accept by Charlie Terry, seconded by Richard Mkoncsko; carried unanimously.

*The compressor has arrived and is still waiting for another part. Dave Fitzshans will install it within a week. Trace Button is interested in the old one. The board will decide what to do with it when the new one is done.

*Charlie Terry would like to have copies of the by-laws and SOP's distributed and signed for by the members.

There are still some problems with the I am responding program. The ambulance calls are not showing up.

* Discussion was held on building a storage room and how long records need to be kept.

*Discussion was held on a participation incentive program. An idea of gas gift cards was discussed. The cost would have to be incurred by the department because the District cannot make donations with taxpayer dollars.

This would also have to address participation by the paid employee who is also a volunteer.

*Charlie spoke with the department about the cost of medical supplies. It was determined that the Commissioners had already agreed to this expense because the CAG account was set up for the purchase of

ambulances and the paid personnel only.

*Louis produced information on the self rescue system that is being mandated. Each system would cost \$300 each; with the deployment device being a single use item. Charlie requested that the board receive a solid list

of members that would be using this device and possibly purchasing half of the devices this year. Charlie & Marcel suggested doing a search for better prices. They will each work on that for next month's meeting.

*Randy Preston reminded the board that when the new radio system goes into place this year there will be additional expenses to get that on board.

*Louis informed the board that the Highway Dept. used 20 gals of gas and 15 gals of diesel during the wind storm from the fire house. It was determined that there would be no chargeback to the town.

*Frank Shambo presented the insurance renewal in the amount of \$13,038.73.

Bills were reviewed and audited for payment in the amount of \$19,163.92.

Bank statements for January 2013 were reviewed by Charlie Terry.

Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer