

October 24, 2011

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

Present: Guy Stephenson, Richard Moncsko, Charlie Terry, Marcel Bruce, Dan Hansen, Steve Corvelli, Bill Minogue, Louis Adragna and Shirley Lawrence.

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

Discussion was held on the AFD reply regarding a department member with Turrets disease and how it might make a liability for the District. Louis informed the board that the member has had his physical and passed

all requirements. He further noted that this member is not driving the vehicles. This member is now taking the EMT courses and will have to meet all the requirement of that course also. Dan Hansen felt that if this member was on a call with other inexperienced people that might be an issue.

It was felt that since this member has passed his physical, there is no issue at this time.

Guy Stephenson questioned if there was a new slate of officers for the department. There is none at this time.

Charlie Terry informed the board that basic EMT protocol tomorrow night that EMT's must take.

Dick Moncsko has spoke with Dale Hull regarding protection from the sign and has a rough estimate of \$150 plus the cost of the glass. Dick suggested discussing this project at a department meeting to get other opinions and determine if that even something they would like to see done. Bill Minogue questioned if the glass would make the sign fade more. Dick explained that the glass is tinted and laminated. Discussion was tabled until discussed by the department.

Marcel Bruce questioned if CAG money was going to pay for the paid EMT. It was explained that the CAG funds would cover the cost of the ambulance payment as well as the salary for the EMT. The District would be paying some of the bills for medical supplies.

There was discussion on the department wanting to purchase an ATV and trailer to haul it. The general consensus was that money could be better spent on something that would be of more use to the department.

To be discussed again later.

Bill Minogue questioned if the District would be more willing to have this equipment if a grant was available.

The board felt that it was unlikely that there would be grants available for this type of purchase.

The Department will be looking for an opinion of the District by the first of the year.

Louis informed the board that he had spoken with Diane Kirby regarding Ironman for 2012 and it was agreed that the Department would receive the full amount of payment from Ironman for 2012 and thereafter it will

be split between the Department and the youth center ski program in future years.

Louis felt that the budget for 2012 should have increased 2% due to extra expenses (for example; air paks need to be certified and everyone needs physicals). Guy informed Louis that these items had been taken into consideration when reviewing the budget.

Marcel suggested that when members went to their doctor for a yearly physical they could get a statement for the department. The District would be willing to pay the members co-pay.

Louis informed the board that Miranda Ward and Bruce Barry would like to take training for a total cost of \$200. Motion to approve this training by Charlie Terry, seconded by Dan Hansen; carried unanimously.

Louis requested that instead of getting turn out gear, the department would like to purchase 4 pairs of leather boots at \$260 per pair. Motion to approve by Charlie Terry, seconded by Marcel Bruce; carried unanimously.

Jody would like another storage closet that can be locked for ambulance supplies. Louis to bring a quote to the next meeting.

Two members of the department are being married and would like to arrive at the wedding in the ambulance and the fire truck. No one had a problem with this.

Bills were reviewed and audited for payment in the amount of \$1382.02.

Louis would like to move radio from the brush truck to his truck. The board had no problem with this.

Dan Hansen reviewed the September 2011 bank statements.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer