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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Charlie Terry and Shirley Lawrence.

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

There was discussion on a document from Amerigas regarding extra charges for the market value index. The

Secretary will call and find out what this is about.

The contractors have started working on the fire house roof.

Charlie Terry informed the board that the CO detector is in and that the paid EMT is working out well for the department. Further that the ambulance is done at Whiteface for the year.

Bills were reviewed and audited for payment in the amount of \$3.646.97. The board informed the Chief that bills from village hardware should be signed by the purchaser.

Charlie Terry reviewed the monthly bank statements

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Shirley Lawrence Secretary/Treasurer