

February 28, 2011

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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Charlie Terry, 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 Richard Moncsko, seconded by Charlie Terry and carried unanimously.

Discussion was held regarding the roof repairs. Louis stated that the roof has been shoveled and there are a lot of leaks. Guy has not spoken with the roofers. He feels they will not wish to do it until spring because of the snow.

Refurbishing of the sign was discussed. Trace did not want to do the paperwork required to give an estimate. Keeping the sign inside was discussed at the Fire Department meeting and the members were not pleased with this idea. Charlie Terry presented a motion to have Trace refurbish the sign, seconded by Dan Hansen, carried with a NO vote from Richard Moncsko. Guy Stephenson suggested that they might consider some sort of a cover or plexiglass to protect it longer.

Charlie Terry is going to do a CPR course sometime after he takes the new course.

CAG funds are being reported to the Office of the State Comptroller as part of the Fire District Financials.

Louis questioned if medical supplies could be purchased from the CAG money. Motion to allow this expense presented by Dan Hansen, seconded by Richard Moncsko; carried unanimously.

Louis reported that volunteer participation is better now and there are no missed calls.

The Carbon monoxide detector is not working properly. Louis had a quote of \$484 for a new one with it

needing calibration gas every 6 months at a cost of \$231.88. Motion to purchase was presented by Richard Moncsko, seconded by Charlie Terry; carried unanimously.

Louis informed the board that volunteers have been fitted for their new turn out gear. Also that the department is in need of three new pagers for new members @ a cost of approximately \$400 each. Motion to purchase by Charlie Terry, seconded by Richard Moncsko; carried unanimously.

Bills were reviewed and audited for payment in the amount of \$37051.08.

Charlie Terry reviewed the monthly bank statements.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Shirley Lawrence  
Secretary/Treasurer