

August 23, 2010

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

Present: Guy Stephenson, Marcel Bruce, Richard Moncsko, Dan Hanson, Randy Preston, Steve Corvelli, Louis Adragna and Shirley Lawrence.

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

OLD BUSINESS

*Bid opening for fire house roof project.

Lake Champlain Roofing

Base \$22,750

Alternate-\$4980

Insulation removal-\$2.00 per sq. ft.

Titan Roofing Co., Inc.

Base \$35,300

Alternate-\$7000

Insulation removal-\$1 per sq. ft.

S D Carruthers

Base \$27,693

Alternate-\$8248

Insulation removal-\$3.70 per sq. ft.

Midstate Industrial

Base \$28,800

Alternate-\$10,800

Insulation removal-\$5 per sq. ft.

Bids will be reviewed by the board.

*Guy did not make it to the Department meeting to discuss the morale situation. It was discussed at the meeting and the thought was to show the members more recognition for their attendance at calls by purchasing something special for those attending the most calls.

Louis informed the board that the sign needs to be touched up and would cost about \$500.

There was discussion about members taking oxygen bottles home. The board felt the bottles should be kept in the emergency vehicles.

Bills were reviewed and audited for payment in the amount of \$1,806.82.

Marcel Bruce reviewed the bank statements for the month of July, 2010.

Meeting adjourned at 8:17
p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer