

November 23, 2009

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

Present: Richard Moncsko, Guy Stephenson, Marcel Bruce, Charlie Terry, Steve Corvelli, Randy Preston, Bob Poitras 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 Charlie Terry, seconded by Richard Moncsko, carried unanimously.

Bob Poitras presented a proposal for Workers Compensation Insurance through PERMA. There would be a savings of approximately \$4,000. We would need to notify the State Insurance fund reserving our right to look at the program.

Motion was presented by Charlie Terry to change our Workers Compensation coverage from the State Insurance Fund to PERMA, seconded by Marcel Bruce, carried unanimously.

Guy Stephenson reviewed the findings of the energy audit. Of the suggestions it was determined that work should be done on weatherstripping the door seals first. Randy will get prices from Overhead Doors to have this done.

Marcel Bruce was given an update on the third party billing situation and the options available. Randy is working on finding an attorney with knowledge regarding this topic.

Bills were reviewed and audited for payment in the amount of \$2,469.81.

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer