

Forest Grove Board of Fire Commissioners
Order of Business

Date: 23-Sept-2014

1. Call to Order: 7:PM - Time

1. Members Present

- ☐ Andrew Bellone Jr. - Chairman
- ☐ Joseph Jagers - Co Chairman
- ☐ Thomas Bellone - Treasurer
- ☐ Samuel Scapellato - Secretary
- ☐ Nick Myronowskyj - Commissioner

Other _____

Public present Lou Musto

2. Reading of the minutes of the previous meeting

Changes to the minutes: None

a. Motion to accept minutes as read

- 1. Nick Myronowskyj
- 2. Tom Bellone

3. Communications

None_____

4. Bills against the Commission (refer to file for list of all bills paid)

a. Motion to pay all bills

- 1. Sam Scapellato _____
- 2. Joe Jagers

5. Treasurers Report

Total account: \$245,520 Checking / Savings balance

a. Motion to accept Treasurers report as read

- 1. Nick Myronowskyj
- 2. Andrew Bellone

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6. Public Comments

none

7. Old Business

Internet access to new office will work with new wireless booster which we may purchased when the new office is ready.

The audit for 2013 was printed in the Sentinel and proof of publication has been received. Still waiting for paperwork from the auditor for submission to the State

8. New Business

Warrenty information was looked at concerning the 6 wheel rescue vehicle
A extended 5 year warrenty will cost to be determined. Nick will look into the issue to see if it has enough coverage to consider

9. Adjournment

a. Motion to adjourn

1. Joe Jagers

2. Tom Bellone

Meeting was adjourned at 19:35 - Time