

May 28, 2013

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce and Shirley Lawrence.

Minutes of the previous meeting were read with motion by Charlie Terry to accept the minutes; seconded by Marcel Bruce; carried unanimously.

Treasurers report was read with motion to accept by Marcel Bruce, seconded by Charlie Terry; carried unanimously.

Discussion was held on state mandates that put undo burden on small departments. Guy Stephenson will try to contact the state department regarding this issue.

Charlie Terry gave an update regarding the closing of the AMC Emergency Room.

Charlie Terry discussed Chief Adragna's thought on having a time clock for paid employees.

Charlie Terry reviewed the April bank statements.

Bills were reviewed and audited for payment in the amount of \$1,272.01.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer