

April 26, 2010

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce, Randy Preston, Louis Adragna, and Shirley Lawrence.

Minutes of the previous meeting were read with motion to accept by Charlie Terry, seconded by Marcel Bruce and carried unanimously. Treasurer's report was read with motion to accept by Charlie Terry, seconded by Marcel Bruce and carried unanimously. Charlie Terry reviewed and approved the bank statements for March, 2010.

#### **OLD BUSINESS**

- \*The fans are installed.
- \*Guy reviewed the energy audit to determine items that could be done. The weather stripping has been done and the furnace gets serviced each year. The programmable thermostats have always been in place. Louis Adragna will get an estimated cost for energy saving fixtures.
- \*Discussion was held on changing the deductibles on the insurance policy. Charlie Terry presented a motion to change to \$1,000 deductible, seconded by Marcel Bruce; carried unanimously.

#### **NEW BUSINESS**

- \*Charlie has recertified as an EMT instructor.
- \*Louis informed the board that there would be physicals for all members this year.
- \*No applications have been received for the tech position.
- \*Randy will have Patty advertise on the website.
- \*No billing can be done until there is an inspection and the paperwork is signed.
- \*There will be a fund raiser on May 1<sup>st</sup> in Jay for John Pulisifer's son.
- \*Marcel stated that Colleen would be willing to help for a while if needed.
- \*CAG will do training on how to do the paperwork for billing.
- \*The town will do nothing but hold the certificate and the money will all be handled by the District.
- \*The ambulances will need to be registered by the Town and insured by the District.
- \*Charlie Terry made a motion to approve expenditure of \$100 for the narcotics fee; seconded by Marcel Bruce; carried unanimously.
- \*There was some discussion on the Fire Department incorporating and having 5013c status.
- \*There was discussion on a new defibrillator with catonography for the primary ambulance. One is not necessary for the second vehicle.

\*Motion was presented by Charlie Terry to purchase the defibrillator at an approximate cost of \$20,000 and to roll the cost into the funding for the new ambulance; seconded by Marcel Bruce and carried unanimously.

\*There are 9 people scheduled for the swift water course on May 15<sup>th</sup> for a total cost of \$2,250.

\*Marcel Bruce presented a motion to approve the expenditure of \$2,250 for this course; seconded by Charlie Terry; carried unanimously.

\*Randy will call to get quote for roof repair.

Bills were reviewed and audited for payment in the amount of \$4,616.87.

Meeting adjourned at 8:22  
p.m.

Respectfully submitted,

Shirley Lawrence  
Secretary/Treasurer