

December 27, 2010

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce, 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 Marcel Bruce, seconded by Charlie Terry and carried unanimously.

*Guy Stephenson noted that the flag at the fire house was in rough shape; Louis will see that A new one is put up.

*Guy will call to check on the status of the roof project after the beginning of the new year.

*Louis had the furnace serviced by Adirondack Home Energy.

*Louis informed the board that the County has dropped the contract with Wells Communications and the Fire District is now responsible for the radio purchase and repairs.

*There was discussion on the fire house sign. Trace Button is willing to refurbish it for \$500-\$600. Guy will talk with him and Michelle Walker to determine what to do.

*The department needs to have bottles tested-24 total. Louis will get prices from Airgas.

*Louis would like to purchase hose drying rack for approximately \$1800. Louis to check with local welders to see if one could be made more reasonably.

*Louis to get price and purchased top lights for the van.

*Louis informed the board that in the last month AuSable has had to respond to six of Wilmington's EMS calls. The problem seems to be mostly on the weekends. It is hoped that the new slate of officers will help the morale problem.

Bills were reviewed and audited for payment in the amount of \$4,036.50.

Charlie Terry reviewed the monthly bank statements.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer