

January 28, 2013

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

Present: Guy Stephenson, Dan Hansen, Richard Moncsko, Charlie Terry, Bill Minogue and Shirley Lawrence.

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

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

*Charlie Terry has recertified as an instructor.

*The Fire Department Officers were to attend this meeting but were unable to. They wished to discuss the problem of attendance and the possibility of losing ski privileges. Charlie suggested following the 20% attendance rule and taking each case on an individual basis.

*Charlie informed the board that the I Am Responding system is up and working but they are still working out some problems.

Discussion was held on the air compressor. Charlie Terry could not find it under state contract. Proposals were discussed.

Motion was presented by Marcel Bruce to purchase an Ingersol Rand from Northern Tool. at a cost of \$1,300.00; seconded by Daniel Hansen; carried unanimously. Charlie Terry will take care of ordering it along with an extra year warranty for an additional cost of \$100.

Bills were reviewed and audited for payment in the amount of \$17213.62

The board asked that Charlie Discuss the bills for ambulance supplies at the next department meeting.

Dan Hansen reviewed the December 2012 bank statements.

Bill Minogue had concerns about District Liability for Department members that are not following procedures on the calls.

Guy Stephenson will address these concerns with the Chief.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Shirley Lawrence, Secretary/Treasurer