

February 22, 2010

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

Present: Guy Stephenson, Richard Moncsko, Randy Preston, Steve Corvelli, Joe Condo CFA and Shirley Lawrence.

Steve Corvelli was appointed as an acting member of the board in the absence of a quorum.

Joe Condo reviewed the insurance renewal policies with the board. The new premium will be \$12,905.19 as compared to last years cost of \$12,337.19. Discussion was held on changing the deductibles. Joe to research this and get a price.

Minutes of the previous meeting were read with motion to accept by Richard Moncsko, seconded by Steve Corvelli and carried unanimously. Treasurer's report was read with motion to accept by Steve Corvelli, seconded by Richard Moncsko and carried unanimously.

OLD BUSINESS

*Randy thought Overhead Doors may have the doors done.

*Dave Fitzans will be coming to do the fans as well as the exhaust fan.

*Randy gave an update on the Town taking over the billing procedures. DOH has approved all the paperwork. The operating certificate would be turned over to the town and the town can contract with the Fire Dept. for services. It is still unclear who will actually hire the employee. There are some items that are still unclear. Discussion was held on the possibility of hiring a tech to do the billing. Randy will do a job description for the position.

*The propane tank has been picked up and a check received.

Motion to accept the CFA insurance proposal for 2010-2011 by Richard Moncsko, seconded by Steve Corvelli, carried unanimously.

Bills were reviewed and audited for payment in the amount of \$38,650.51.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer