

April 23, 2012

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

Present: Guy Stephenson, Charlie Terry, Dan Hansen, Steve Corvelli, Louis Adragna, Bill Minogue and Shirley Lawrence.

Minutes of the previous meeting were read with motion to accept by Charlie Terry, seconded by Dan Hansen and carried unanimously. Treasurer's report was read with motion to accept by Dan Hansen, seconded by Charlie Terry and carried unanimously.

Discussion was held on Charlie's Fire Commissioner training. He will complete the training online.

An update on the energy proposal. It was determined that the savings would not outweigh the costs.

Discussion was held on the pressure relief valve that is starting to leak. Louis will call Adirondack Energy and have them take care of the problem and service the furnace at the same time.

Fire Chief Report;

- *The pump seals in the 2006 Seagrave need to be replaced at approximated \$1,000.
- *Chris Hozley needs a check for Bruce Barry for \$125 for a training course in Lake Placid.
- *The ambulance has been backed into the hose reel and requires repairs. Louis will get quotes.
- *The seagrave needs a fire extinguisher for about \$160.

Motion presented by Charlie Terry to purchase the three items; seconded by Dan Hansen; carried unanimously.

Bills were reviewed and audited for payment in the amount of \$12,637.56.

Charlie Terry reviewed the March bank statements.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer