

March 22, 2010

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

Present: Guy Stephenson, Richard Moncsko, Charlie Terry, Marcel Bruce, Dan Hansen, Randy Preston, Steve Corvelli, and Shirley Lawrence.

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

OLD BUSINESS

*Randy gave an update on the contract for ambulance services. The certificate has been transferred to the town. The town has to refile for EMS and cannot bill until the contract is signed. The Town will contract with the Fire District and the Department will still run the ambulances. The paid employee will be paid by the District. This needs to be checked through Civil Service.

Motion was presented by Charlie Terry to approve the Chairman, Guy Stephenson to sign the contract with the town after Randy has obtained answers to outstanding questions; seconded by Richard Moncsko; carried unanimously.

*There has been no answer from Joe Condo regarding new deductibles.

*Guy has spoken with Dave Fitzans regarding the fans.

*The roof problem needs to be addressed when the weather is better.

*Randy informed the board of the need to have ultra low sulphur diesel fuel. Gordon Oil will give us a 300 gallon tank and the department already has a pump. Randy will have Dave Feitzhans do the electrical on the pump.

Bills were reviewed and audited for payment in the amount of \$2,613.74.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer