

June 28, 2010

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

Present: Guy Stephenson, Charlie Terry, Richard Moncsko, Dan Hanson, Marcel Bruce, Randy Preston, Louis Adragna, and Shirley Lawrence.

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

OLD BUSINESS

- *The board reviewed the Elizabethtown Community Hospital contract for physical exams.
- *The roof is not leaking.
- *The bilco doors have been installed.
- *No one has had time to look for the drain.
- *The new employee is doing well.
- *The estimate for a new roof is \$25,000. The roof has been patched but needs to be replaced. It will be necessary to go to bid. Guy wishes to check the energy audit and see what they recommend for additional insulation.
- *The electrician determined that it would not be worth it to change the fixtures.

NEW BUSINESS

- *Louis informed the board that t-shirts would cost \$7 each. He has ordered jackets for Jodie.
- *Charlie Terry will check on prices at Lake Placid Awards.
- *Motion to enter into the contract with Elizabethtown Community Hospital was presented by Dan Hanson, seconded by Marcel Bruce; carried unanimously.

Bills were reviewed and audited for payment in the amount of \$1,916.35.

Charlie Terry reviewed the bank statements for the month of May, 2010.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Shirley Lawrence
Secretary/Treasurer