

November 28, 2011

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

Present: Guy Stephenson, Charlie Terry, Marcel Bruce, Dan Hansen, Bill Minogue, Louis Adragna 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 Charlie Terry, seconded by Dan Hansen and carried unanimously.

Guy Stephenson read the nomination of officers for the Department. There was some discussion on the need for a Chaplain.

Guy informed the board that the agreement with Whiteface has been signed and they will have people on staff at MSA Monday-Friday.

The resolution to appoint Judy Lawrence, Andrea Lawrence and Marilyn Moncsko as Election Inspectors was presented by Charlie Terry, Seconded by Dan Hansen; carried unanimously. Election is December 13th and Charlie Terry will be on the ballot.

Dan Hansen informed the board that the placement of a cover over the sign was discussed at the last Department meeting and the consensus was that the department members did not wish to see the sign covered.

The Commissioners agreed to go with the department recommendations. It was felt that perhaps the maintenance should be looked at more often.

Discussion was held on the purchase of an ATV. The board felt that the need was not great enough to warrant

the cost. Louis will inform the department.

Chief's Report

*Ann MacBride passed her critical care test. Chris Hozley did not pass and will need take the test again in January.

*The dept. is going to purchase two boxes for locking up drugs in the ambulances at a cost of \$900.00

*Jody found a locker in Lowe's for \$209.

*Louis will check with dept. members to see if someone is willing to build a work station for the office before

contracting the work out.

*Ann MacBride wishes to take a training course for \$55. Motion to approve by Charlie Terry, seconded by Dan Hansen, carried unanimously.

*The new boots have arrived.

*Discussion was held on the purchase of a Chief's truck. Guy Stephenson wishes to look at how it would be purchased and perhaps spending some of the money that the department received as beneficiary of an estate.

Bills were reviewed and audited for payment in the amount of \$3141.90.

Charlie Terry reviewed bank statement for October, 2011.

Meeting adjourned at 8 p.m.

Respectfully submitted,

Shirley Lawrence

Secretary/Treasurer