

August 27, 2012

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

Present: Guy Stephenson, Marcel Bruce, Richard Moncsko, Louis Adragna, Bill Minogue and Shirley Lawrence.

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

Correspondence was reviewed from Diane Kirby regarding Iron Man.

Requests for funds for training submitted by Charlie Terry, Tina Preston, Miranda Ward and Chris Hozley were reviewed and approved with motion presented by Richard Moncsko, seconded by Marcel Bruce and carried unanimously.

Richard Moncsko discussed the pressure regulator. It was decided to do nothing at this time and deal with it if there is a problem in the future.

There was discussion on reimbursement from the State for training. Bill Minogue will get the information for the board.

#### Chief's Report

Chief Adragna submitted proposals for a new compressor. The board will review these before the next meeting.

Dave Feitshans is willing to install it.

A quote to replace the fuel pump was submitted for Oak Ridge Electric in the amount of \$802.00. Motion to accept this quote presented by Marcel Bruce, seconded by Richard Moncsko, carried unanimously.

Louis informed the board that maintenance had been done on the jaws.

Louis has spoken with the department members regarding iamresponding and they considered this program worthwhile. The cost is approximately \$800 a year; \$650 if you subscribe for 5 years. There is a 2 month trial period. Bill Minogue would be willing to help with the setup.

Motion to do the 2 month trial period presented by Marcel Bruce, seconded by Richard Moncsko, carried unanimously.

Louis gave the board an update on upcoming training as well as notice of members that had resigned.

Bills were reviewed and audited for payment in the amount of \$3,723.45.

Marcel Bruce reviewed the July bank statements.

An executive session was called 8:34 p.m.

Meeting adjourned at 9:03 p.m.