

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

MARCH 2008

**MEETING OF THE BOARD OF FIRE COMMISSIONERS**

Meeting called to order: 7:34pm

**COMMISSIONERS in Attendance:**

Dave Milne	Yes
Doug Sargent	Yes
Kevin O'Connor	No
Bill Heilman	No
Duane Rabideau	No

Due to the absence of commissioners and no quorum, any new business or new purchases cannot be addressed.

The regular bills to pay will be paid.

Dave Milne stated that he did speak with Paul Wilde and Wilde Fire is holding an expo on May 3<sup>rd</sup>. He said he will see what he can do to sell the truck as is at the expo. The other choice is to part it out but that could be more complicated.

The special election to sell the property to the Shadicks is tomorrow night from 6 – 9 pm.

The secretary will send a letter to the Fire Department in regards to setting up a committee and acquiring prices to revamp the meeting room and bathrooms. The board will address the issue at a later date.

Dave stated he will attempt to set up a meeting with the other commissioners to review new business and purchases in March. The secretary will post this in the paper when it has been decided.

**MEETING ADJOURNED: 7:38 p.m.**