

## **CHARLTON BOARD OF FIRE COMMISSIONERS MONTHLY MEETING**

November commissioners meeting 11/2/09

MEETING-Monthly

MEMBERS PRESENT: Dave Milne, Doug Sargent, Duane Rabideau, Kevin O'Connor

MEMBERS ABSENT: Bill Heilman

Meeting CALLED to ORDER: 7:00pm

### CORRESPONDENCE -

- snow plow bid
- letter from Chris Laramie

Minutes from the month of October -Doug Sargent made a motion approving the minutes from October, Kevin O'Connor 2nd the motion, motion carried.

### CHIEF'S Report -

Calls for October: 13

EMS 9                      Gas Leak 1

Electrical 1                Structure 2

Hurst tool demo Wednesday night 11/4 at 7pm

New pagers delivered tonight

Need Chris Laramie removed from SIF rolls pending outcome of commissioners meeting; the department has voted on removal at the last meeting.

Need approval for three members to go to National Fire Academy in Maryland in the spring. The fee is due in mid November approx \$125 - 150

Need authorization for use of 181 for kids Christmas party on 12/6

### TREASURERS Report -

Interest for October was \$29.03 no pending transactions. Kevin O'Connor made a motion to accept the treasurers report, Doug Sargent 2nd the motion, motion carried.

### OLD Business -

- Letters to the Emerichs were sent last month regarding haying the field.

- Resolutions for going to bond will be ready for the December meeting.
- Audit proposals slow coming in; believe it is due to wanting audit done on premises and not letting records out of district.
- John Pennock did send over information regarding trespassing signs, secretary will forward over to Dave.
- H1N1 shots - need to talk to chief

*The commissioners stopped the meeting at 7:12pm for new pagers. Meeting resumed at 7:49pm. Dave Milne asked for an executive session. Executive session started 7:50pm. Meeting resumed 8:10pm.*

#### NEW Business -

- Doug Sargent made a motion for the Secretary to be appointed Chairman of Elections and hire two poll sitters, Duane Rabideau 2nd motion carried.
- The use of absentee ballots: Dave stated that Charlton fire district has never used absentee ballots and does not feel we should now. Kevin O'Connor made a motion that no absentee ballots will be used, Doug Sargent 2nd, motion carried.
- Doug Sargent made a motion granting Chief's request for use of 181, the bldg and whatever else is needed for Christmas party and the National fire academy applications for three members to go. Kevin O'Connor 2nd the motion, motion carried.
- Wednesday 11/4 Hurst tool demo as mentioned by the Chief at 7 pm

Dave asked the body of firemen and those in the kitchen to be quiet due to the meeting going on.

- 2 snow plow received; DLR sent a quote for \$1,625 (\$325 per month) plus salt and sand extra \$75. Jim Crawford sent a snow plow bid for \$950 for the 2009-2010 winter season. Kevin O'Connor made a motion to accept Jim Crawford's bid of \$950, Duane Rabideau 2nd, motion carried.

-Doug stated R184 would be going to Mikes for maintenance on Wednesday.

Privilege of the Floor - none

Meeting Adjourned - 8:20pm