

CHARLTON FIRE DISTRICT  
786 Charlton Road  
Charlton, NY 12019

Year End 2007

## MEETING OF THE BOARD OF FIRE COMMISSIONERS

Meeting called to order: 7:00pm

### COMMISSIONERS in Attendance:

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

Dave Milne asked for a motion to approve the appointment of Chief Dean DeCapria and Assistant Chief Kevin Riehl.

John Pennock sent an email to the Secretary stating that the attorney for Dr. Phelps is requesting a couple of more weeks to hold the closing. John Pennock felt the Board should allow this extension and he would send a letter to Ebert/Shadick if approved by the fire commissioners. All commissioners present agreed, the secretary to notify John Pennock.

January meeting and organizational meeting will be held Thursday January 3<sup>rd</sup>, 2008 at 7 p.m. The Secretary will notify the Board members and send postcards if possible.

Approximate bills pending audit for yearend \$4,838.99 pending audit. Dave Milne made a motion to pay the bills pending audit, Doug Sargent 2<sup>nd</sup>, motion approved. Duane Rabideau voted yes.

Dave Milne made a motion for the treasurer to hold \$8,000 for January bills. \$30,000 is to be moved to the equipment account. The balance of approximately \$15,000 is to be moved to the Land account.

**MEETING ADJOURNED: 7:11 p.m.**