

## CHARLTON FIRE DISTRICT

Meeting Minutes: **Yearend Meeting**

***December 27, 2008***

Meeting called to order: 9:20 am

Present: Dave Milne, Bill Heilman, Doug Sargent, Kevin O'Connor,

Absent: Duane Rabideau

Next meeting: January 10th, 9:00 am – Organizational meeting to be held prior to regular meeting.

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The balance of the operating account is \$71893.79. The board has decided to keep \$16,893.79 out to pay for items on order and pay regular bills. Bill Heilman made a motion to take the remaining \$55,000 and place it in the equipment account. Doug Sargent second the motion, motion carried. All in favor, yes.

*The organizational meeting will be held prior to the regular meeting on January 10<sup>th</sup> at 9am.*

**Meeting Adjourned: 9:26am**