

## **Charlton Fire District Meeting Minutes January 21, 2020**

**PUBLIC MEETING:** The public meeting of the Charlton Fire District was called to order on January 21, 2020 at 7:04 p.m.

**PRESENT:** Jeff Voigt (Chairman), Bob LeGere, Kevin Loukes, Steve Eichfeld, Leland Roden Sharon Cronin (Secretary), Andy La Patra (Treasurer)

**ABSENT:** None

- a. Construction invoices submitted by Sean Foran were discussed and approved.
- b. Options for the installation of fuel tanks for the new firehouse were discussed. G.A. Bove Fuels has state contract pricing. \$4,592.75 for installation of an above-ground 1000 gallon propane tank.
- c. The BOFC discussed the sale of the firehouse. The asking price for the firehouse is \$200,000.

Motion to approve construction invoices submitted by Sean Foran made by Jeff Voigt and seconded by Bob LeGere. Approved 5-0.

Motion to approve installation of a 1000 gallon propane tank made by Jeff Voigt and seconded by Kevin Loukes. Approved 5-0.

Motion to approve the asking price of \$200,000 for the firehouse made by Jeff Voigt and seconded by Leland Roden. Approved 5-0.

### **Privilege of the Floor**

### **Adjournment**

Motion to adjourn made by Jeff Voigt and seconded by Kevin Loukes 8:00 p.m.  
Approved 5-0.