

Regular meeting

August 14, 2013

PRESENT: Commissioners:

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K. Clair
Liguori, counsel
Chief Bill Rieg

M.
Chief Phil McMurray Jr.

Motion was made by J. Klosowski to open the meeting at 10:22 pm. Motion was 2nd by R. Tofte. Motion was approved by all commissioners present.

A Motion was made by K. Clair to accept the minutes from last months meeting. Motion was 2nd by R. Tofte. Motion was approved by all commissioners present.

A Motion was made by R. Tofte and 2nd by K. Clair to accept voucher numbers 08-01 -08-67. Motion was approved by all commissioners present.

K.Clair mentioned that Comcast will be doing work on the buildings to swap over the new phone lines.

Chief Rieg states that he will be pulling pagers of non-active members of the department due to the lack of pagers and the cost of purchasing new ones for the members in need.

R. Tofte took minutes for a special meeting to accept the resignation of Tom Palmer from the Board of Fire Commissioners. G. Schramek took over the spot of Co. Chairman, and the commissioners decided to leave the vacant spot open until next year.

Simplex Grinnell repaired and installed new smoke heads in the main station.

K. Clair states that Sunday October 13, will be the Fire Departments Open House from 12pm – 4pm.

The Instillation Dinner will be scheduled for April 5, 2014.

A Motion was made by K. Clair and 2nd by J. Klosowski to accept the price of \$3,231 from Firematic for the pegboard for 11-5-1. The other price was from Segrave at a total of \$4,850. Motion was approved by all commissioners present.

K. Clair states that they will be ordering new tires for the trucks at the Sub Station and then will start ordering tires for the Main Station.

A Motion was made by K. Clair and 2nd by R. Tofte to accept the letter from the Ladies Auxiliary for the use of the hall November 11, 2013. Motion was approved by all commissioners present.

A Motion was made by R. Tofte and 2nd by K. Clair to enter executive session at 11:04pm. Motion was approved by all commissioners present.

A Motion was made by R. Tofte and 2nd by K. Clair to end executive session at 11:16pm. Motion was approved by all commissioners present.

A Motion was made by R. Tofte and 2nd by J. Klosowski to call the meeting to an end at 11:18pm. Motion was approved by all commissioners present.