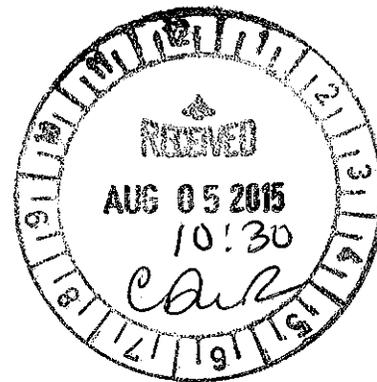


DRAFT-NOT YET APPROVED

BOARD OF FIRE COMMISSIONERS
THOMASTON FIRE DEPARTMENT
MEETING MINUTES – AUGUST 3, 2015



A special meeting of the Board of Fire Commissioners was held August 3, 2015 at the Firehouse.

In attendance were: Cmsr. J.P. Oldham
Cmsr. Hank McGee
Cmsr. Ken Koval

Cmsr. Tom Scully, Sr.
Cmsr. Tim Quinn
1st Asst Chief Glenn Clark

The meeting was called to order at 18:38 hours by Secretary/Treasurer Koval

1. Fire Marshal Report
Due to extenuating circumstances the Fire Marshal's report was not provided.

2. Election of Chairman
Cmsr. McGee nominated Cmsr. Quinn for the position of chairman which was seconded by Cmsr. T. Scully. There being no further nominations **motion made by Cmsr. T. Scully, seconded by Cmsr. McGee and passed that the secretary cast one ballot for the election of Cmsr. Quinn as Commission Chairman.**

Chairman Quinn assumed control of the meeting.

3. **Motion made by Tom Scully seconded by Hank McGee to dispense with the reading of the minutes of July 13, 2015 and approve them as presented. Motion passed with Cmsr. Oldham abstaining.**
4. **Motion made by Hank McGee seconded by Tom Scully and passed to approve the bills.**
Cmsr. Koval reviewed the final 2014-15 budget report and the July 2015 Report.
5. Report of the Chiefs

Chief O'Neil was out of State. Asst. Chief Clark reported the following:

- Tower #1 will be sent for annual servicing this week.
- He has located a folding stokes basket at a cost of approximately \$1600.00.. **Motion made by hank McGee, seconded by Tom Scully**

and passed to approve purchase.

- Engine #5 needs a gated intake relief valve at an approximate cost of \$2000.00. **Motion made by Tom Scully, seconded by Hank McGee and passed to approve purchase.**
- The family picnic is scheduled for September 6th.
- The wetdown ceremony for engine #5 is scheduled for August 29th
- Training programs will continue at the Ray house.
- Annual apparatus servicing will be starting at G-K.

6. Report of Secretary/Treasurer

- We are waiting for a final contract on the apron paving project.
- The new overhead doors are on order. It was agreed that we would offer the old doors to Tim Brady for his use since the door company will only throw them away. The price will be a convention bus.
- The annual commission dinner will be held November 7th.
- We will start the October meeting at 6:00 pm with the annual facility & equipment inspection.
- A review of the bathroom tile floor by Frank Treglia indicates the building may have shifted and the floor will have to be replaced. A memo will be sent to the BOF advising them of the issue.
- General discussion was held on the membership questionnaire comments. It was agreed we would hold a special meeting on August 17th to continue the discussions.

7. Report of Special Committees.

- None

8. Old Business

- Tom Scully reported that the stairs to the storage area have been completed. We need to strengthen the floor and the railing.

9. New Business

- Tom Scully inquired about the house numbering program. Asst. Chief Clark will research.

10. Report of Commissioners

- None

11.. Other Business

- None

12. Executive Session

- None

There being no further business motion made by Tom Scully, seconded by Hank McGee and passed to adjourn the meeting at 19:36 hours..

Respectfully submitted,
Kenneth A. Koval
Commission Secretary/Treasurer
