

- E-5 gated valve had to be returned for the correct one
- Tower #1 intercom must be repaired per NFPA. G-K has ordered the parts at an approximate cost of \$1000.00
- G-K is backlogged with work and hopes to start our annual servicing shortly.

3.3 Equipment

- Replacement 5" hose on order
- Thermal camera has been received and will be mounted in E-5
- Knox Box in E-10 needs to be repaired
- Both Company's have been requested to inventory their gear in January.

3.4 Building

- Filler hose has been repaired
- Main building water valves need to be replaced as they can not be turned on and off readily.
- The winter floor mats will be put down tonight and the trailers stored under the pavilion.
- There are moldy ceiling tiles in the downstairs bathrooms that need to be addressed..
- Chief O'Neil will follow up on the bathroom tile floor issue.

3.5 Miscellaneous

- AFG grant process begins today
- There is a breakfast this Sunday
- The children's Christmas party is this coming Sunday.
- The new desks have arrived. The tops should be protect with glass. **Motion made by Hank McGee 2nd by Jerry Scully and passed to authorize Plymouth Glass to provide the tops at a cost of approximately \$157.00 each.**
- An Explorer graduation ceremony was held for a couple of age-outs
- Police Chief Jim Campbell has requested a meeting with the chiefs to finalize our plans for the new Spotted Dog program
- The Chief discussed a couple of recent calls and indicated they were well handled by the department.
- Asst. Chief Clark indicated that the trees on the side of the firehouse need to be taken down. It would cost approximately \$2400.00. This item will be reviewed further at a later date.

4. Report of Secretary/Treasurer

- The mechanical repairs to the various HVAC systems have been completed.

- The initial report from the engineers on the roof project was received and is being reviewed.
- A copy of the proposed 2016 commission meeting schedule was distributed.

Motion made by Tom Scully, seconded by Jerry Scully and passed to approve the schedule.

5. Report of Special Committees.

- None

6. Old Business

- We are still waiting for an estimate of the cost to strengthen the air-pack room ceiling for storage.

7. New Business

- Cmsr. Koval presented a proposal to add camera's to the facility at a cost of \$5400.00. It was agreed that this would be combined with the key-fob as a capital request.
- Cmsr. Distributed copies of the 201617 fire marshal and capital budgets for review. They will be acted on at the January meeting

8. Report of Commissioners

- None

There being no further business motion made by Tom Scully, seconded by Hank McGee and passed to adjourn the meeting at 19:58 hours..

Respectfully submitted,
Kenneth A. Koval
Commission Secretary/Treasurer