

SALISBURY FIRE COMMISSION

MARCH 10, 2010

Present: Cindy Hoage, Larry Hoage, Chris Williams, Rusty Chandler, Chip Carleton, Don Reid, Jr., Rick Roger

The meeting was called to order at 5:41 p.m.

Don Reid was nominated to run the meeting in the absence of John Mongeau.

Chris Williams made a motion to accept the minutes of the February 10, 2010 meeting, Larry Hoage seconded and the minutes were accepted.

OLD BUSINESS:

Fire Chief Rick Roger reported on the new fire house. July is the anticipated completion date of the new fire house, but most likely will be later. The outside masonry should be finished on March 11, 2010. The steel framing should be delivered on Monday. A suggestion was made that perhaps instead of a donation to the major donor campaign, one of the local nurseries could donate some trees and landscaping. There is no landscape plan at this time, but the fire company will assign a committee.

There were some issues with the new fire truck, one was with the foam system, and the other was some wanted add ons. It will be going to the company next week. Training on the new truck is going well.

NEW BUSINESS:

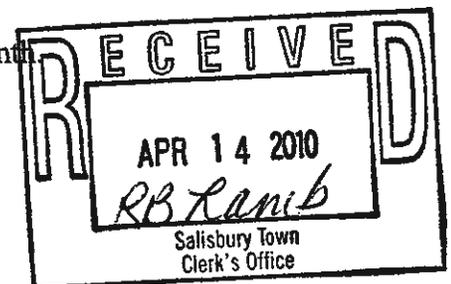
Stage one of the major donor campaign will end in mid May, stage 2 will commence at that time.

Positive Energy has changed its name to Rescom. This should be showing up on the electric bill this month or definitely by next month.

Larry Hoage met with Daphne Naylor regarding the cupola. The cupola is very sound. A report will be forwarded by the inspector.

Larry Hoage has received a design and one estimate of \$71,000, (with a few items missing) for the new kitchen. Larry will review the estimate with Kittredge. He will also check with a couple of other suppliers on bids. The fire house building committee will meet April 1st and finalize all kitchen plans.

The technology needs of the new building will be tabled until next month.



Four thousand dollars needs to be added to the budget because the audit is going out to bid. The budget will be reviewed at the next meeting.

See the agenda for Item #6 under new business regarding Aquarion Water.

MAINTENANCE SUPERVISOR'S REPORT: See attached.

TREASURER'S REPORT:

Fire Engine Fund:	0.00	
Collection (Hydrant Fee):	\$40,796.42	
Commission Checking:	\$27,110.15	
Business Savings Account:	\$128,124.47	
Lakeville Fire Protection (Operating Account):	\$42,590.24	
Money Market & Bank Certificates:	\$178,208.72	
Commission Budget Expended to Date:	\$43,804.85	Balance: \$39,315.15
Fire Protection Budget Expended to Date:	\$78,911.00	Balance: \$79,739.00

Payment of bills was approved.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted

Chris Williams