## FIREBOARD MEETING January 8, 2024

Meeting called to order at 10am by chairperson Martin Holmes with the Pledge of Allegiance.

Roll call: present Martin Holmes, Maria Alward, Larry Santamour Becky Sabourin alternate Sandy Gorton and Fire chief Fred Shaver, absent Maxine Larson.

Motion Larry second Becky to approve December minutes

Old business: Motion Larry second Marty to pay off the water softener instead of leasing, M/C.

New business: 11 runs, 9 rescues and 2 fires, motion Marty second Becky to approve payroll, M/C. Motion Becky second Larry to pay the bills, M/C.

Motion Becky second Larry to adjourn at 10:23, next meeting February 12 at 10am.

Secretary Maria Alward