

FIRE BOARD MEETING

Meeting called to order at 9:30am by chairperson Martin Holmes with the Pledge of Allegiance.

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

Motion Becky second Sandy to approve March minutes, M/C

Old business: Insurance money for explosion has been released, building has been torn down.

New business: We have a tentative budget, but Fred needs to review a few things before the meeting. 9 runs last month, 6 rescues 2 power line fires and 1 grass fire. Motion Becky second Maria to approve payroll, M/C. Motion Maria second Becky to pay the bills, M/C. The firehall needs a new water heater, motion Marty second Becky, to purchase an on demand water heater at a maximum cost of \$3675.00, M/C.

Motion Becky second Sandy to adjourn at 10:02, M/C. Next meeting May 6 at 10am, budget meeting at 9am.

Secretary

Maria Alward