**Board of Fire Commissioners Regular Meeting**

**January 21, 2025**

1. Call to order and determination of a quorum at 6:07 PM by Board Chair Steve Gagnon. Director Kevin Banwarth and Loyd Cantrall are present.
2. Confirmation of Agenda. Motion to approve Agenda without modification from Banwarth, seconded by Cantrall, motion carried.
3. Oral communication to the board: None
4. Consent Items:
   1. Cantrall makes motion to Approve minutes from last meeting December 17, 2024. Banwarth second’s motion. Motion carried.
   2. Review of claims and expenditures.
   3. Financial report: Bank statements provided to Board. Banwarth makes motion and Cantrall second’s motion to accept the financial report.
5. Old business

a. SVEC

b. Backup generator

c.

6. New business

a. Need to replace or repair Water Tender 4730 as leaking badly. Needs to have pump changed over and a new tank put on.

b.

7. Closed Session: None

8. Fire Chief’s Report: 6 Medical calls

1. Committee Reports: None
2. Board member reports**:** None
3. Meeting adjourned at 6:55 PM

The next meeting will be on February 18, 2025, at 6:00 PM.

Attest: Kelly St. John

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