**Board of Fire Commissioners Regular Meeting**

**June 13, 2023**

1. Call to order and determination of a quorum at 6:05 PM by Steve Gagnon, Board President. Director Kevin Banwarth is present. Director Lloyd is present.
2. Confirmation of Agenda. Motion to approve without modification from Banwarth, seconded by L. Cantrall, motion carried.
3. Oral communication to the board: NONE
4. Consent Items:
   1. Kevin Banwarth makes motion to Approve minutes from February 21, 2023 Board Meeting and L. Cantrall seconds this.
   2. Review of claims and expenditures;
   3. Correspondence: None
   4. Financial report: Bank statements provided to Board.
5. Old business

Side x Side trailer- still working on this.

6. New Business:

7. Closed Session: None

8. Fire Chief’s Report:

1. Committee Reports: None
2. Board member reports**:** None

The next meeting will be July18, 2023 at 7:00 PM.

Meeting adjourned by Gagnon at 7:39 P.M.

Attest: Kelly St. John

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