**Board of Fire Commissioners Regular Meeting**

**February 21, 2023**

1. Call to order and determination of a quorum at 6:00 PM by Steve Gagnon, Board President. Director Kevin Banwarth is present. Director Lloyd is absent.
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 January 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 is here. When tracks come we will get put on. We need to get it licensed and get a wrap put on it.

6. New Business:

* 1. General Discussion on New business.

Trucks are inspected and ready to go

We need to set a date for Poker Run and get working on plans.

7. Closed Session: None

8. Fire Chief’s Report: There were 4 Medical calls

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

The next meeting will be March 14, 2023 at 7:00 PM.

Meeting adjourned by Gagnon at 6:20 P.M.

Attest: Kelly St. John

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