**Board of Fire Commissioners Regular Meeting**

**May 16, 2023 @7:00 PM**

1. Call to order and determination of a quorum at 7:00 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 May 16, 2023 Board Meeting and L. Cantrall seconds this.
   2. Review of claims and expenditures;
   3. Correspondence: Workers Comp FASIS is changing name to Fire Risk Management Services
   4. Financial report: Bank statements provided to Board. Banwarth moves to accept Financials and Cantrall seconds.
5. Old business

Side x Side – discuss purchasing a trailer for it, what type…

Still working on finishing heating and cooling when we find time

6. New Business:

* 1. General Discussion on New business.
  2. USFS is requiring we take additional classes this year

7. Closed Session: None

8. Fire Chief’s Report:

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

The next meeting will be June 13, 2023 at 7:00 PM.

Meeting adjourned by Gagnon at 7:52 P.M.

Attest: Kelly St. John

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