**Board of Fire Commissioners Regular Meeting**

**January 17, 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 Gagnon, motion carried.
3. Oral communication to the board: NONE
4. Consent Items:
   1. None (Kelly was sick last meeting)
   2. Review of claims and expenditures;
   3. Correspondence: None
   4. Financial report: Bank statements provided to Board.
5. Old business

* Heating and cooling- Almost completed the installation of Mini splits. Two are installed and one left to install.
* Side x Side is ordered for search and rescue

6. New Business:

* 1. General Discussion on 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 Tuesday September 14, 2023 at 6:00 PM.

Meeting adjourned by Gagnon at 630 P.M.