

William G. MacMillan-Chairman  
Gordon H. Mahley, Jr. Louis R. Morrette  
James A. Wood James L. Zido  
Terry R. Hickey - Secretary  
Gerard F. Parisi - Treasurer

Meeting Held December 17, 2008

Meeting called to order by Chairman William G. MacMillan at 7:02 p.m.

PRESENT: Comm. MacMillan, Comm. Mahley, Comm. Morrette,  
Comm. Wood, Comm. Zido

One item on the agenda for this meeting was the present and vote on to a resolution for a permissive referendum for funds for the Tanker/Pumper purchase. Motion made by Comm. Mahley and seconded by Comm. Wood. The roll call vote follows: Comm. Morrette – yes, Comm. Mahley – yes, Comm. Zido – yes, Comm. Wood – yes, Comm. MacMillan – yes. The motion passed 5/0. The contract will be signed and sent to KME and then returned to District Six with appropriate signatures. Attorney Young will place the notice of the Permissive Referendum in The Gazette Newspaper.

A resolution was made to authorize the sale of the 1991 Tanker/Pumper currently in service at a time when the new unit is at least three quarters built. Motion was made by Comm. Wood and seconded by Comm. Zido. The motion passed 5/0.

MINUTES:

Waived for this meeting

MOTION TO PAY THE BILLS:

No bills submitted.

TRANSFER TO GENERAL FUND:

No transaction at this meeting

EQUIPMENT:

No equipment report at this meeting.

TRUCK REPORT:

No report this meeting.

**BUILDINGS AND GROUNDS:**

No reported this month.

**LEASE LINES:**

No reported this month.

**SERVICE AWARDS:**

No reported this month.

**SECRETARY'S REPORT:**

No reported this month.

**TREASURER'S REPORT:**

No reported this month.

**OLD BUSINESS:**

No reported this month.

**NEW BUSINESS:**

Acting Chief France gave his report of the status of operations within his responsibilities. He reported that during the recent snow storm 27 calls were answered and that because of the weather forecast he has arranged for a stand-by crew the upcoming weekend. The Community Room will be used as a "warming center" during future emergency situations with emergency rations available to help persons affected by emergencies.

Comm. Morrette reported that he is considering adding four (4) work stations in the Social Office.

Regarding the rental of the Hall and Pavilion, a new contract is being prepared and that the Commissioners agreed that from this date (December 17, 2008) forward the rental requests and agreements will be handled directly with Jill (Relyea); the Commissioners will not be involved. Comm. Morrette requested that the Twelve Month Calendar with the overview of the scheduled and available rental dates be reinstated.

**GOOD AND WELFARE:**

No report this month.

Comm. MacMillan adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Terry R. Hickey, Secretary