

Minutes of the Special Meeting of the Board of Fire Commissioners on Monday, March 5, 2018.

Present: Robert Hagemeister, Lynn Spencer, Sid Holbrook, & Kim Bennett.

1. Call to Order: 7:07pm

2. Approval of Expenditures:

- Discussion stemming from recent Board of Finance Meeting where Town Attorney expressed concerns regarding the process for insurance claims. Motion made by Sid H./2nd Kim B. to repair truck #453 and replace equipment related to the recent fire incident from 1/26/18. All approved.
- Motion made by Sid H./2nd Lynn S. to replace the loss that occurred to truck #457 on 1/9/18, not to exceed \$2000. All approved.

3. Executive Session:

- Motion made by Sid H./2nd Robert H. to go into executive session. All approved.
- Came out of executive session at 8:30pm. No action was taken.

Meeting adjourned at 8:35 pm.

Sincerely submitted,

Kimberly Bennett, BOFC Secretary
CC: Board Members