

Mayor Noble called the **November 9, 2017**- meeting of the Board of Fire Commissioners to order at 4:00 p.m. p.m. in the Mayor's Conference Room. Commissioners Chandler, Hoffay, Teetsel & Gillon were present as were Assistant Chief Rea, and Chief Brown who took the minutes. Motion by Chandler, second by Teetsel to accept the previous (May 2017) minutes as written. C/U

COMMUNICATIONS

There were no Communications.

CHIEF'S REPORT

Chief Brown reports the following:

- No structural work to stabilize the floor or any other part of Central Fire Station has been done yet. Mayor Noble spoke on the subject and about the Committee he established. He invited members of the Fire Board to attend those meetings once they occur.
- Chief Brown reports that he has contacted the truck manufacturer, since delivery date has passed. The delivery date is unknown, since they were bought by a new company.
- The Chief discussed the need for a new Engine.
- The Chief notes that the plan to hire Fire Fighters through the SAFER GRANT, is still in place. The Mayor notes that they will be hired from the Kingston list.

COMMITTEE REPORTS

There were no Committee reports.

UNFINISHED BUSINESS

The Board discussed the 2017 & 2018 Budgets. As part of that discussion they talked about "manning" and the amount of time fire fighters and officers were allowed off.

The Board discussed Volunteer response. Chief Brown will report back next meeting how many calls Cordts Hose has responded to.

NEW BUSINESS

No new business was discussed.

The Board did not hold an Executive Session.

Motion to adjourn at 4:44 p.m. by Gillon & Chandler.
