

BOARD OF FIRE COMMISSIONERS MEETING - JUNE 16, 2009

9. **Maintenance Report: Member Battaglini clarified the repair on Engine 8. A seat stop was not installed, instead the Kussmaul was moved so that the seat did not hit it. Motion by Member Battaglini, second by Member Costello to accept the Maintenance Division Report. All aye; motion carried.**
10. **Motion by Member Battaglini, second by Member Vesely to accept Joshua Boyd as a new member of the fire company. Noted that he was one who attended the January 2008 recruitment open house but at that time was not old enough to join. All aye; motion carried.**
11. **Discussion of Hovercraft payment. Motion by Member Costello, second by Member Battaglini to authorize the treasurer to pay for the Hovercraft upon delivery and acceptance by the Chief but no later than 30 days following acceptance. All aye; motion carried. Unit is supposed to be shipped from manufacturer to Hovercraft Depot for some modifications before being shipped to us within the next week or so.**
12. **Bill Van Gorder and John Scranton of Mang Insurance attended and briefly went over the insurance. The premium is up slightly primarily because we are insured for guaranteed replacement and buildings and contents are automatically increased to cover replacement cost. They advised that ESIP has some new training programs. They will get more information to us on these. Board also discussed with them the possibility of holding another legal issues class, similar to what was held last year, again this year.**
13. **Motion by Member Battaglini, second by Member Costello to approve payment of the insurance premiums when due. All aye; motion carried.**

Motion by Member Battaglini, second by Member Costello to adjourn at 7:20 pm. All aye; motion carried.

Respectfully Submitted,

**Scott J. Costello
Secretary**

SCJ/af