

**THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF THE
AFTON FIRE DISTRICT
June 11, 2015**

Letters of resignation were received from Commissioners Clint Austin, Bonnie Barr, Erin Noone and David Sabin. At 7:10 pm, present were Commissioner P. Vail, Treasurer Sandy Reiling and Chief Blane Reiling plus several visitors. After listening to our attorney David Garwood explain the process for establishing a new Board of Fire Commissioners, Commissioner Pete Vail appointed John Snel to fill the slot vacated by Erin Noone. He was sworn in by Dave Garwood. J. Snell moved, seconded by P, Vail that Tom Vail fill the spot vacated by Bonnie Barr. He was sworn in by Dave Garwood. Moved by T. Vail and seconded by P. Vail that J. Snel be Chairman. Approved unanimously. Moved by T. Vail and seconded by J. Snel that the board go into executive session to discuss possible candidates for the third slot. Approved unanimously. Moved by T. Vail, seconded by J. Snel that the board return to regular session. Approved unanimously. T. Vail moved that Theresa Sherman fill the slot vacated by C. Austin. Seconded by J. Snel. Approved unanimously. She was sworn in by Dave Garwood. After some discussion, it was decided to leave the remaining slot vacated by Clint Austin unfilled at this time.

-Treasurer Reiling reviewed the balances as of May 31, 2015. Checking (excluding this month's bills): \$2,496.55; Savings: 70,052.40; Equipment MM: \$13,518.27; Building MM: \$7,883.27; Equipment/Gear: \$8,502.37. P. Vail moved that the Treasurer's Report be adopted as presented. Seconded by T. Sherman and approved unanimously.

Secretary's Report

Secretary's Report for May 14th, 2015 was distributed and reviewed. T. Vail moved that the minutes be approved. Seconded by T. Sherman. Passed unanimously.

Committees

Equipment – See Chief's remarks.

Insurance – Waiting to hear from Tri-Town Insurance. Need to notify Tri-Town that Theresa Sherman will replace Bonnie Barr as the insurance contact.

Building – No progress. Need to find an electrician who will do the work including getting up in the ceiling.

Chief

All keys have been turned in by the resigning commissioners.

Unit 112: Working on getting 3 cost estimates for the work required to get 112 back into service. Have received one from John Breh. Looking into Firehouse Apparatus and E-One Apparatus.

Blane advises that he will do everything he can do to get 112 back into service.

Old Business

Nothing

New Business

Town of Afton would like to receive copy of the minutes for the Afton Board of Fire Commissioners. It will be done plus P. Vail advises they will be posted on the Town of Afton Website.

Bills # 66 - # 77 in the amount of \$1,711.57 were audited and ordered paid on a motion by P. Vail, seconded by T. Sherman and passed unanimously.

There being no further business, the meeting was adjourned at 10:25 p.m. on a motion by P. Vail, seconded by T. Sherman. Passed unanimously.

Respectfully submitted,

Peter C. Vail