**Members Present**: J Dinsdale, D Morissette, B Sheldon, L Landry, T McNally, C Wolfe, B Geyer and M Williams.

**Meeting** called to order at 7:00.

**Seating of Alternates:** None

**Additions to agenda:** None

**Citizens Comments:** None

**KB Ambulance** report: None

**Secretary minutes** of the previous meeting accepted with a motion by B Sheldon and second by L Landry.

**Treasurer’s report**: Motion by T McNally and second by B Geyer to accept as presented.

**Old Business**: President Dinsdale reported that Quiet Corner Family Practice will continue to do our physicals and will charge us $25 per physical. A motion was made by T McNally and second by C Wolfe to use Dr. Xeller at Quiet Corner Family Practice for Fire Department physicals.

**New Business**:

1. Check Signing: A motion was made by B Sheldon and second by T McNally to have J Dinsdale, L Landry, T McNally and Marcia Williams as the check signers.
2. Committee Appointments: A motion was made by T McNally and second by C Wolfe to have the Long Range Planning committee consist of: P Boyd, B Sheldon, L Landry and D Morissette with Ad-Hoc member J Dinsdale and the Building Maintenance committee be made up of D Morissette, L Landry and B Geyer.

**Committee Reports:**

1. Fire Station 70 Expansion Committee: B Sheldon reported a conceptual design completed and T Emillo has been appointed chair of the building committee.
2. Building Maintenance Committee will look at the driveway after this meeting.

**Chief’s Report:**  B Sheldon told of Department officer changes to take effect July 1, 2016. He is reducing the LT position from 5 to 3. Because of this reduction, there will be more work added to each officer, so he has increased the remaining officer’s pays by $200.00. These changes will come in under budget at $15,100.00. He reported many calls this month for trees and wires down. A motion to accept the chief’s report was made by T McNally and second by B Geyer.

**Bills to be paid**: D Morissette reviewed the bills to be paid. A motion was made by D Morissette and second by C Wolfe to pay the bills.

**Citizens Comments:**  None

**Meeting adjourned** at 7:20 with a motion by D Morissette and second by T McNally.

Marcia Williams

Treasurer/Clerk