

TOWN OF CANAAN FIRE COMMISSION

FALLS VILLAGE, CT.

December 15, 2009

A regular meeting of the Canaan Fire Commission was called to order by Chairman Curt Mechare at 5:05 p.m. at the Falls Village Fire Department, Inc. firehouse, 35 Railroad Street, Falls Village, Ct.

PRESENT: Members present were Curt Mechare, Faye Lawson, Steve Dean, Hazel McGuire and Fire Chief Dave Seney.

ABSENT: Kevin Pollard.

APPROVAL OF MINUTES: Minutes of November 17, 2009 were approved as presented in a motion made by Steve and seconded by Curt and carried unanimously.

TREASURER'S REPORT: A motion by Faye and seconded by Curt to receive the monthly report carried unanimously.

CORRESPONDENCE: None

BILLS FOR APPROVAL: A motion by Faye and seconded by Steve the following bills were unanimously approved for payment.

Acct. 311 Comcast - Telephone and Internet	\$ 60.00
Acct. 311 AT&T - Cell Phones	68.14
Acct. 352 James J. Tarrant - Septic Tank Cleaning	265.00
Acct. 251 Fire Equipment Headquarters, Inc. - Extinguisher Insp.	29.60
Acct. 251 Jacobs Garage - Utility 8 - Service and Battery	131.25
Acct. 251 Shipman's Fire Equipment Co., Inc. - Thread Savers	112.50
TOTAL	\$ 666.49

Previous Shipman Bill for \$659.00 for Maint. SCBA approved by email was confirmed.

OLD BUSINESS: Lime Rock Race Track is interested in Engine #7.

NEW BUSINESS: A motion by Faye and seconded by Steve to accept the 2010 meeting schedule (attached) was unanimously approved.

Faye and Dave will be working on the 2010 budget. Any suggestions please notify them as soon as possible.

CHIEF'S REPORT: Lukas Tool is being serviced. Radio replacements will be checked to be sure they are under warranty. Ambulance emergency brake is still not fixed, and ambulance had a speed sensor recall which will be taken care of as soon as possible.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:34 on a motion by Faye and seconded by Hazel and carried unanimously.

Respectfully submitted

Hazel McGuire