

TOWN OF CANAAN FIRE COMMISSION  
Falls Village, CT

**MINUTES OF REGULAR MEETING**  
**January 19, 2010**

A regular meeting of the Canaan Fire Commission was called to order by Chairman Curt Mechare on January 19, 2010 at 5:03 p.m. at the Falls Village Volunteer Fire Department, Inc. firehouse, 35 Railroad Street, Falls Village, CT.

**PRESENT.** Members present were Curt Mechare, Steve Dean and Faye Lawson. Kevin Pollard and Hazel McGuire were absent. Also present was fire department Chief Dave Seney.

**APPROVAL OF MINUTES.** Minutes of the regular meeting of December 15, 2009 were unanimously approved as presented on motion by Faye, seconded by Steve.

**TREASURER'S REPORT.** The treasurer's report was not available.

**COMMUNICATIONS.** There were no communications.

**PREPAID BILLS.** The following bills had been submitted to the town treasurer for payment:

Acct. 311	Comcast	\$ 60.00
Acct. 311	AT&T	<u>68.14</u>
	TOTAL	\$128.14

**BILLS FOR APPROVAL.** On motion by Faye, seconded by Steve, the following bills were unanimously approved for payment:

Acct. 251	Canaan Auto	\$ 137.47
	<i>Repair to ambulance. \$157.47 less \$20 credit</i>	
Acct. 251	Applied Rescue	595.00
	<i>Lucas Tool annual maintenance</i>	
Acct. 251	Shipman	1,739.20
	<i>Scottt air-pak annual maintenance</i>	
Acct. 251	Shipman	140.00
	<i>Semi-annual air compressor quality test</i>	
Acct. 251	Torrington Ford	67.39
	<i>Reimburse <u>Chris Quinion</u> for purchase of switch for ambulance</i>	
Acct. 352	Sharon Electric	<u>368.06</u>
	<i>Wire shed at town garage</i>	
	TOTAL	\$3,047.12

**NEW BUSINESS.** The remainder of the meeting focused on development of a budget proposal for FY2010/2011.

**ADJOURNMENT.** There being no further business the meeting adjourned at 6:09 p.m.

Respectfully submitted,

Faye Lawson, Secretary ProTem

**NEXT SCHEDULED REGULAR MEETING:**

**Tuesday, February 16, 2010 at 5:00 p.m.**