

TOWN OF CANAAN FIRE COMMISSION

FALLS VILLAGE, CT.

November 17, 2009

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

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

ABSENT: Curt Mechare and Kevin Pollard

APPROVAL OF MINUTES: Minutes of October 20, 2009 were approved as presented in a motion made by Faye seconded by Steve and carried unanimously.

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

CORRESPONDENCE: None

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

Acct. 311	Comcast – Telephone and Internet	\$	60.00
Acct. 311	AT&T – Cell Phones		73.14
Acct. 251	Shipman Fire Equipment - Maint. SCBA Bottles		72.50
Acct. 251	Shipman Fire Equipment - Maint. SCBA Bottles		1174.17
	TOTAL	\$	1379.81

One bill from Shipman was tabled until Dave verifies validity.

OLD BUSINESS: Still working on sale of Engine 7. Lime Rock Track may be interested.

NEW BUSINESS: None

Chief's Report – Vehicle extrication course went very well. Lukas Tool is being service. Ambulance emergency brake alarm is being repaired. Nine ton limit on iron bridge is in effect.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 on a motion by Hazel and seconded by Steve and carried unanimously.

Respectfully submitted,

Hazel McGuire

