

# **Barkhamsted Fire District**

## **Board of Directors Special Meeting Minutes**

**Meeting Date: September 12, 2007 Pleasant Valley Fire Station**

The meeting was called to order by President Winn at 2000 Hrs.

The Clerk read the Special Meeting Warning. The Clerk counted 15 eligible voters present.

**Item 1. A motion was made by Richard Ransom to approve a capital project for the replacement of windows and building repairs of the Riverton Fire Station in an amount not to exceed \$10,000. Seconded by James Lagassie. Motion carried.**

**Item 2. A motion was made by Storm Connors to approve the appropriation of the sum of \$10,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to be used for the window replacement and building repairs of the Riverton Fire Station. Seconded by Terri Collins. Motion carried.**

**Item 3. A motion was made by Storm Connors to approve a capital project for the replacement of the boiler, heating system upgrades and second floor air conditioning for the Pleasant Valley Fire Station in an amount not to exceed \$15,000. Seconded by Norman Bird. Motion carried.**

**Item 4. A motion was made by James Lagassie to approve the appropriation of the sum of \$15,000 from the "Reserve Fund for Capital and Nonrecurring Expenditures" to be used for the replacement of the boiler, heating system upgrades and second floor air conditioning for the Pleasant Valley Fire Station. Seconded by Gayle Legeyt. Motion carried.**

There being no further business brought forth, a motion was made by James Lagassie to adjourn the special meeting. Seconded by Richard Ransom. Motion carried.

Meeting adjourned by President Winn at 2004 hrs.

**Attendance:**

Directors: Bird, Collins, Gillen, Ransom, Shanley, Winn

Chiefs: Gillen, Lagassie, Legeyt

Respectfully submitted,



**James H. Shanley, Jr.**  
District Clerk