

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Commissioner's Meeting Minutes

Meeting Date: February 28, 2007

Meeting called to order by President North at 1929 hrs..

Attendance: P. North, T. Cyr, D. Markure, J. Thompson, J. Shanley.

Secretary's Report:

The minutes of the November Commissioner's Meeting were read. A motion was made by Terry Cyr to accept the minutes as read. Seconded by D. Markure. Motion carried.

Treasurer's Report:

The treasurer made a report. The Super Bowl fundraiser netted \$3590.00.

Chief's Report:

Chief Lagassie reported on the following:

1. The department responded to 8 calls. He detailed each.
2. The Chief briefed the Board on recent troubles with the heating system.
3. The Chief reported on the progress on the new R-3.
4. The Chief reported on the progress with the seat upgrades in E-1.

Unfinished Business

1. President North reported that he has heard nothing regarding the Auxiliary.
2. There was discussion on recent activities by supporting members.
3. The large trailer was moved to BE as requested.

New Business


1. **A motion was made by Jerry Thompson that the March regular business meeting be canceled because of the ongoing Fire Officer I class. Seconded by James Shanley. Motion carried.**
2. There was a discussion as to whether a nominating committee needed to be formed, but it was determined by review of the Bylaws that it needs to be done 2 months prior to the annual meeting, which would be April.

Next Meeting

General Business April 3, Commissioner's March 28.

Adjournment: Motion made by Terry Cyr and seconded by Don Markure to adjourn the meeting. Motion carried. Meeting adjourned at 2010 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.
Secretary