

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Commissioner's Meeting Minutes

Meeting Date: June 27, 2007

Meeting called to order by President North at 1944 hrs..

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

Secretary's Report:

The minutes of the March and special June 6, 2007 Commissioner's Meetings were read. **A motion was made by Terry Cyr to accept the minutes as read. Seconded by Jerry Thompson. Motion carried.**

Treasurer's Report:

The treasurer made a report. Statements were provided.

Chief's Report:

Chief Lagassie reported on the following:

1. The department responded to 10 calls. He detailed each.
2. Chief Lagassie reported that we have been awarded the CT Forestry Grant which provides \$2500 in matching funds.
3. Chief Lagassie reported that he is working on an RFP for the HVAC replacement.
4. Chief Lagassie reported on recent protective equipment purchase procedures.
5. Chief Lagassie reported on recent progress on a new house siren.
6. Four of our Junior members successfully completed the program at the fire academy.
7. The replacement rear seats for E-1 are on hold until a decision is made on R-3.
8. Chief Lagassie reported on the progress with the new Rescue.

Unfinished Business

1. None.

New Business

1. President North reported that the annual incentive program roster was available and ready for posting. The status of each member was recorded.

Next Meeting

General Business 7/3, Commissioner's 7/25.

Adjournment: Motion made by Terry Cyr and seconded by Don Markure to adjourn the meeting. Motion carried. Meeting adjourned at 2045 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.
Secretary