

Pleasant Valley Volunteer Fire Department, Inc.

Monthly Commissioner's Meeting Minutes

Meeting Date: March 28, 2007

Meeting called to order by President North at 1934 hrs..

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

Secretary's Report:

The minutes of the January Commissioner's Meeting 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 12 calls. He detailed each.
2. The fire officer I test will be next Tuesday. Monthly meeting will follow.
3. Captain Ed Connors will be attending the FDIC convention in April. **A motion was made by Jerry Thompson that an amount of \$100 be given to Captain Connors for meals and other expenses related to his trip to FDIC. Seconded by Terry Cyr. Motion carried.**

Unfinished Business

1. Chief Lagassie reviewed the progress on the Incentive Point Plan.
2. President North has heard nothing regarding the auxiliary. For this reason he is closing the discussion on this matter.
3. Chief Lagassie reviewed recent problems with the firehouse heating system. He will be going to the District to discuss/budget for HVAC replacement.

New Business

1. James Shanley briefed the Board on the District's decision to increase the supplemental income coverage provided by VFIS for personnel injured on the job.
2. Chief Lagassie briefed the Board on the progress with E-1 seat replacement.

Next Meeting

General Business 4/3, Commissioner's 4/25.

Adjournment: Motion made by Terry Cyr and seconded by Don Markure to adjourn the meeting. Motion carried. Meeting adjourned at 2037 hrs.

Respectively Submitted,



F/F James H. Shanley, Jr.
Secretary