

SPECIAL MEETING MAY 26, 2020

9:00 AM

1. Meeting called to order 9:00 AM
2. Pledge of Allegiance
3. Roll Call: Present Bruce Speirs-Chair, Sue Hamilton-Treasurer, Pam Weir- Secretary (Pro Tem), John Moede- Chief:

Staff not in attendance: Matt McDowell- Asst Chief, Diedre McLaughlin-Asst Chief, Brienne McDowell- Administrative Asst.

Public: Walter Krushinsky, Kathy Krushinsky, Cathy Cook, Paul Cook, Ed Donahue, Rodger Anderson, John Hadley, Sue Hadley, Brian Burdikoff
4. Moved #5 New Business up per Request of Walter Krushinsky:
 - a. Discussion and Possible action re: Presentation by Chief Moede on equipment purchases Red Racks to Protect PPE for the ff. Pam ask about tax rate which Chief will double check on. Sue Hamilton asked if we could pickup vs delivery to save that cost. Chief discussed about the longevity of equipment will be improved. Motion by Pam Weir – Sec 2nd Bruce Speirs Chair, all in favor Unanimous.
 - b. Notice of election post amendment of resolution Sec- Pam will get copy to Sue- treasurer to submit.
5. Call to the Public:

Paul Cook: Question regarding election resolution

Kathy Krushinsky: Wanted to know what the election resolution pertains to.

Brian Burdikoff: Comment regarding what is going on at the firehouse

Rodger Anderson: Asked about a proposal wanted to know about the equipment.

Chief responded.

Cathy Cook: asked about the Fire foundation for funds. Bruce responded

That she should check with the foundation on what their structure is.

The fire board and Chief will make the proper request.

Close the public comments

6. Item #4 on agenda Pam moved to go into executive session Bruce 2nd all in favor

Unanimous