Present: Terry French, Cam Brown
Fire Chief: David Coursey
Secretary: Diana Kindell

Chairman Terry French opened the meeting at 7:00 pm.

**Water Supply:** Cam mentioned cisterns and possible grants for them to use as water supplies. This will be looked into. Also, the forestry service has discussed a dry hydrant grant with the Chief that is possible through the Federal Government – that would be a 100% grant, not a 50/50. It is advisable to invite a representative to a meeting.

**Budget:** As the Selectmen were unable to attend this meeting, the Commissioners have been invited to the February 19th meeting of the Selectmen. They will attend to discuss and clarify some questions on the fire budget. Joe will be informed of such and a time will be requested.

**Fire contracts:** The three town contracts (Dorchester, Ellsworth and Groton) have been mailed. Copies and the financial information were viewed by the Commissioners. It had been noted they wished to be involved in this process. There is a need to bill the towns for mandatory inspections done in these towns such as one recently completed at a home that offers “in home services” for people.

Cam made a motion to send a letter to the Board of Selectmen requesting they add verbiage to the Dorchester contract to bill for required inspections to cover the inspection and administrative costs, and to add this to the town of Ellsworth if appropriate. Terry seconded the motion and they agreed unanimously.

There was no dollar amount used on the compilation for equipment. Are all our trucks beyond the age of depreciation?

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Diana Kindell
Secretary