## RUMNEY FIRE COMMISSIONERS MEETING MINUTES JANUARY 14, 2019

Commissioners present: Cam Brown, Terry French

Chief: David Coursey Secretary: Diana Kindell

Chairman Cam Brown opened the meeting at 7:10 pm.

The minutes of December 12, 2018 were approved as written. Bills were approved and signed.

Cam inquired if we had any information from the EMS committee meeting they had attended. No word has come to us from the committee.

Budget: The town budget session will be held February 4<sup>th</sup> at the school. We will meet and review the budget briefly prior to attending.

Pay schedule: Discussion are ongoing regarding how to pay the members for calls – points or hourly as well as paying per diem on certain occasions to guarantee there will be coverage for those times. Before changes are made a per diem trial will be done on a couple of holidays next summer.

Town contracts: The Town Administrator has started preparing the contacts for Groton, Ellsworth and Dorchester. The Commissioners would like to review these prior to them being signed and sent.

The Commissioners suggested keeping logs of gas purchases and in-house trainings. This will be done.

Furnace update: On Friday the  $11^{th}$  the furnace was up and working properly. A broken part in a motor that activates the thermostats and vent openings was replaced. We are looking for some credit for oil used during this time – since November  $21^{st}$ .

Cam made a motion to change the start time for the meetings to 6:00 pm. Terry seconded and they agreed to this. New notices will be posted.

The Chief will be speaking with the Warren Chief regarding mutual aid calls – being automatically toned for every call is unnecessary.

The meeting adjourned at 8:50 pm.

Respectfully submitted,

Diana Kindell Secretary