

TOWN OF SOUTHTON
BOARD OF FIRE COMMISSIONERS

Chairperson Bunko called the budget workshop of the Board of Fire Commissioners, held at Headquarters on January 3, 2017, to order at 5:00 p.m. Commissioners Bunko, Baker, Stanforth, Kanute and Robertson were present. Also in attendance were Chief Clark and Asst. Chief Wisner.

Roll Call

Pledge of Allegiance

MOTION: by Stanforth, seconded by Kanute, to approve submitting the Fiscal Year 2017-2018 budget request as presented. Motion carried unanimously.

MOTION: by Stanforth, seconded by Robertson, to approve submitting the revised Capital Improvement Plan request as presented. Motion carried unanimously.

Discussion on the reason for the revision was held. Chief Clark explained that the addition to the original CIP request is needed to fund the removal of two tanks. The first is part of the Department of Public Works town wide fueling project that will eliminate the fueling station at Fire Headquarters and remove the existing underground tanks. The second is the removal of the underground oil tank at Company 5 that was installed in 1972 and is past its life expectancy.

MOTION: by Kanute, seconded by Baker, to approve the request for a Special Appropriation of \$40,000 to the Boiler Replacement account. Motion carried unanimously.

Chief Clark explained the need for the emergency replacement of Company 5's boiler and replacement of the oil tank to an above ground unit.

MOTION: by Baker, seconded by Robertson, to adjourn at 5:13 p.m. Motion carried unanimously.

Wayne Stanforth, Secretary
Board of Fire Commissioners