

Minutes of Monthly Meeting on October 18, 2011
Tuesday – TIME: 7:30 P.M.

- 1. Roll Call:** Chairman Folker called the meeting to order at 7:30pm. Steve Galinat, Dave Kovarovics and Linda Yanke were present. Terry Galipeau was excused. Public present: Eleanor Geiling, William Cunningham, Irma Kuchinsky, Sandy Cady, Brian Fletcher and Evelyn MacLachlan were present.
- 2. Minutes:** The Minutes of the Monthly Meeting of September 20, 2011 were reviewed. A motion to accept the Minutes was presented by Chairman Folker. Commissioner Galinat moved first, Commissioner Kovarovics seconded the motion.
- 3. Director's Report:** Director Miller stated that the dry system in the attic has tripped twice since the last meeting. Chubb replaced the air regulator in the valve; however the system still tripped after that. Chubb's recommendation is to replace the dry pipe valve. Director Miller has contacted other fire protection companies and will have each company assess the system and report their findings to the Commissioners. Director Miller will begin a Capital Needs Assessment over the next few months.
- 4. Public to be heard:** None
- 5. Financial Report:** Chairman Folker made the motion to approve the financial report for October. Commissioner Galinat moved first, Commissioner Yanke seconded the motion. Director Miller also distributed the first quarter financial statement to the Commissioners.
- 6. Correspondence:** None
- 7. Business: Old:** Director Miller met with Joe Gagne to further discuss the elevator operating when there is a power outage. It was determined that the current generator has enough power available to run the elevator. Director Miller will meet with Joe Gagne again to discuss what the details of the project might be. The Commissioners agreed to talk to Ashford Public Works and ask them not to plow snow over the oil fill.
- 8. Adjournment:** Motion to adjourn by Chairman Folker at 8:10 p.m. Commissioner Yanke motioned first, Commissioner Kovarovics seconded and the motion carried.

Submitted:

Jessica Miller