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REGULAR MEETING

JANUARY 19, 2017

Mr. Kay called the meeting to order at 5:00 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Rex present.

All department heads present, except Ms. Bodette who has an excused absence, and all reports are in.

No minutes to approve from the Regular Meeting on December 15, 2016, and Organizational Meeting on January 5, 2017, due to technical difficulties.

ANNOUNCEMENTS

Newsletter articles will be due on February 16, 2017.
Attended the Fire Department annual meeting, and deemed it very impressive.
Recognized Harry Thoman for all his years of service on the Police Department.

MRS. REX

Gave Harry Thoman a card and thanked him for his service.

CHIEF KAISER

Thanked Harry Thoman for 22 years of service and presented him with a plaque.

Birthdays in January – Josh Miranda, Andrew Thomasson, and Ken Bowman.

Anniversaries in January – Josh Miranda 4th, Joanne Vail-Nixon 1st, Sue Spino 7th, Ron Kay 31st, David Bowman 1st, Devon Perry 1st, Terry Picking 26th.

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CHIEF KAY

Thanked Harry Thoman for coming back to the Fire Department and for all he has done. Fire Department has been able to raise funds for a photo imaging camera at a cost of \$8,300.00. This will enable the firemen to see through zero visibility due to the smoke, rather than trying to feel their way through the darkness. It will warn the firemen ahead of time if they are in a non-survival event. It will tell them in which room the fire originates. This equipment will make their job much more safe and efficient.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 40452 to 40489 totaling \$83,234.36.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

MR. KAY

Thank you all for attending.

Motion: Adjourn the meeting at 5:45 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

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