

**Minutes**

**Board of Fire Commissioners**

**Regular Meeting**

**January 16, 2019**

*Filed subject to approval*

Attendance: D. Buchanan, J. Miranda, J. Yeotsas

Also in attendance: S. Waugh

The meeting was called to order at 8:48 pm.

The opening of the meeting was delayed due to a fire call requiring the departure of critical participants while awaiting the arrival of a third Commissioner who was unavoidably delayed.

Commissioner Miranda moved to waive approval of the December minutes to the next meeting due to the delayed start of this meeting, Commissioner Yeotsas seconded, and the motion passed.

An abbreviated report from the Chief was requested. Chief Waugh indicated that the operation of the Department was as usual over the last month, that total calls for 2018 was slightly more than last year. Other activities were unremarkable and historically typical.

The proposed Budget for 2019-2020 was presented and a brief recap given by the Chief. The proposed budget was consistent with previous reviews. Commissioner Miranda moved the approval of the Budget. Commissioner Yeotsas seconded and the motion passed.

Fire Marshal Neary had to depart after the above referenced fire call, and his report was not reviewed.

Commissioner Miranda motioned for adjournment, was seconded by Commissioner Yeotsas, and passed. The Meeting was adjourned at 9:08 pm.

Respectfully submitted:

David H. Buchanan, Jr., Chairman