

DATE: JANUARY 4,2005

**BOARD MEETING WEST GLOCESTER FIRE DISTRICT OPENED AT
7:30 PM**

**ATTENDANCE: BOARD MEMBERS: BILL FLYNN, BOB PETTEE ,BILL
REICHERT TREASURER/TAX COLLECTOR ANGE.LA TAYLOR,
CHIEF: LARRY GOODNOUGH, ASSISTANT CHIEF: TOM
TAYLOR,DEPUTY CHIEF CHRIS LABUTTI**

CLERK REPORT-NONE

**TREASURERS REPORT/TAX COLLECTORS REPORT ACCEPTED AS
READ**

CHIEFS REPORT ACCEPTED

OLD BUSINESS:

**DISCUSSION ON AERIAL LADDER AND ITS PROGRESSION. FUEL
TANK IS IN AND WILL BE IN OPERATION THIS MONTH.SNOW
REMOVAL WAS AWARDED TO DENNIS HESTIS FOR STA.1 AND
JEFF KIMBALL FOR STATION 2.**

NEW BUSINESS:

DISCUSSION ON INSURANCE COVERAGE WITH OUR REP. JUDY PARMAN FROM VFIS. COVERAGE WAS ADDED FOR THE FUEL TANK AND OUTSIDE BUILDING, NO CHANGE IN PREMIUMS. ALSO ADDED COVERAGE ON THE CAB AND CHASSIS OF THE NEW AERIAL. AND ADDED A \$1,000,000 UMBRELLA POLICY TO OUR LIABILITY POLICY.

ALSO 2 INDIVIDUALS WILL BE GOING OUT TO NEBRASKA TO INSPECT THE NEW AERIAL PRIOR TO OUR TAKING DELIVERY. SMEAL WILL ASSUME THE COST OF THE FLIGHT.

ASST. CHIEF TOM TAYLOR OFFICIALLY RESIGNED FROM THE DISTRICT AFTER SERVING 25 YEARS. BOAD ACCEPTED HIS REIGNATION.

BILLS WERE APPROVED AND PAID FOR THE MONTH OF DECEMBER. MEETING ADJOURNED AT 8:30 PM

RESPECTFULLY SUBMITTED

ANGELA TAYLOR

ACTING CLERK