

Buttonswoods Fire District

Board of Supervisors

Meeting Minutes

Date: November 14, 2004

Place: Casino Building

The meeting started at 7:00PM and ended at 7:50PM. Present were Judi Taton, Peter Dorsey, and Joe Suffredini.

I. BFD Treasurer's Report (Suffredini)

- Overall YTD budget / actual performance is acceptable with overruns in a couple of areas offset by under spending in others.

II. Casino Discussion

- Securing the building: Casino Committee has received a verbal bid of \$1,000 to repair / install new locks on the windows and doors. Taton to follow up on obtaining written detail as to what work/materials is actually proposed.

- Casino Treasurer's Report: Goal is to have a comprehensive budget for '05-'06 based on actual results for the two prior years. Suffredini to communicate with Greenan to ensure expectations and time frame (April) are understood.

- **Electrical completion: Need to find another contractor. Fitzgerald to provide copies of punch list items to Taton and Dorsey for inquiries.**
- **Sprinklers – Designs tied up in City Hall bottleneck, but that doesn't prevent putting the project out to bid. Lussier to request materials list with bids. Dorsey/Suffredini to try to attend 11/19/04 Fire Law seminar to investigate the possibility that installation is not mandated by law. If not, Supervisors would likely still recommend completing the project at the 6/05 annual meeting.**

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