BOARD OF FIRE COMMISSIONERS
Thursday, January 26, 2023
Virtual Only
Special Meeting

Commissioners present: Tim Reynolds, Craig Mansfield, John Cotter

Guests Present: Irene Haines

1. **Called to order** at 8:09 am by Tim Reynolds

2. **Fire Act Grant Discussion**
   a. A group discussion was held related to the Fire Act Grant planned submittal, timing and remaining items needed to complete the grant application.
   b. A motion by Craig Mansfield, seconded by Tim Reynolds, to approve and move forward to the Board of Selectman the submittal of the Fire Act Grant for purchase of Base Station Radios at the firehouses for the amount of $38,962 of which the town will have a 5% match or $1,855. There will be no request from the BOF for additional funds as the required match will be covered by already allocated Radio Committee funding. Motion passed unanimously.

3. **Adjournment:**
   a. Motion to adjourn at 8:31 am made by Craig Mansfield, second by Tim Reynolds. Motion passed unanimously.

Submitted by:

Craig Mansfield
Secretary
01/26/2023