

**Alton Fire Wards
Alton Fire/Rescue Department
Alton, NH 03809**

August 17, 2005
Fire Wards Meeting Minutes

In attendance: Chairman Ken Roberts, Board Member John Scott, Fire Chief Alan Johnson and Secretary Mary Jane Dascoli

Members excused: Vice Chairman Richard Quindley

The meeting was called to order at 4:30pm by Chairman Roberts at the Central Fire Station. A motion was made for the meeting to proceed as a budget work session, seconded by Board Member Scott. All in favor; the motion passed.

APPROVAL OF AGENDA

A motion was made by Board Member Scott to accept the agenda as presented for the August 17, 2005 meeting, seconded by Chairman Roberts. All in favor, the motion passed.

APPROVAL OF MINUTES

A motion was made by Board Member Scott to accept the minutes of the July 13, 2005 Fire Ward's Meeting, seconded by Chairman Roberts. All in favor, the motion passed.

PUBLIC INPUT None

CORRESPONDENCE None

CHIEF'S REPORT None

NEW BUSINESS

The budget was discussed line item by line item.

OLD BUSINESS None

NON-PUBLIC SESSION None

ADJOURNMENT

A motion was made by Board Member Scott to adjourn the meeting at 7:00pm; seconded by Chairman Roberts. All in favor, the motion passed – meeting adjourned.

Respectfully submitted,

Mary Jane Dascoli
Recording Secretary

Minutes approved: 2/1/06