

MINUTES

MIDDLEFIELD FINANCE COMMITTEE MEETING

FEBRUARY 24, 2015

PRESENT: Joe Kearns, Scott Artioli, Dale Hoag and Ed Vivier.

The meeting opened at 7:00 pm.

The minutes of the February 17, 2015 meeting were unanimously accepted as read.

The Finance Committee took a Face-Time computer presentation from a sales representative of Code Red. In addition to the Finance Committee members, Fire Chief Ron Radwich and members of the Communication Committee Steve Harris and Selectman Howard Knickerbocker were also on hand for the presentation. The Code Red representative was willing and able to answer all our various questions regarding the reverse dialing system. In the end, the system would cost us approximately \$1,300 per year and would also include police and fire representation.

After the call the Committee resumed by interviewing Fire Chief Ron Radwich regarding his budget request for the upcoming new year. The Chief mentioned that most items would be staying the same but that he would like to investigate possibly purchasing a used tanker truck, maybe 20 or 25 years old, for approximately \$70,000. A discussion ensued regarding our old tankers and the reasons for the upgrade.

The Finance Committee voted unanimously on two requests. The first request was to transfer \$127 from the Reserve Fund to the Veterans Agent Account. The second request was to transfer \$500 from the Reserve Fund to a new Code Red Account to establish the reverse dialing system.

Our next meeting will be held on Tuesday, March 10, 2015 at 7:00 pm and a following meeting will be held on Monday, March 16, 2015 at 6:00 pm with the Selectboard.

The meeting closed at 8:20 pm.

Respectfully submitted,

Ed Vivier
Secretary