## MINUTES OF THE SELECT BOARD MEETING Town of Charlemont Goodnow Town Hall

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The meeting was called to order at 10:00 A.M. by Chair Marguerite Willis. Select Board member Elizabeth VanIderstine and Fire Chief Dennis Annear also attended the meeting. This meeting was held outdoors in the Town Hall parking lot as the Town Hall building is closed to the public.

- 1. Ms Willis explained that the meeting with the Fire Chief today was to discuss the overspending of the Fire Department budget for the past 2 years.
- 2. Chief Annear questioned which line item was over-spent. If it was payroll, the department does not have control over the number of calls it receives. Chief Annear stated that he believes the Training account was overspend last year because the salaries for the Department were charged to the Training line item.
- 3. Discussion of the process of how the Fire Department submits payroll ensued.
- 4. Chief Annear stated that the Department has cut down on responding to river calls due to coordination with the Police and Ambulance Departments.
- 5. Chief Annear stated that currently there are 16 fire fighters on the rooster and went on to explain the method used for purchasing equipment.
- 6. New call numbers for the Fire Department were explained.
- 7. Due to inclement weather, the meeting was adjourned at 10:30 A.M.

Respectfully transcribed

Approved by: Charlemont Select Board

Kathy A. Reynolds Executive Secretary

This document is to be considered a draft until approved and signed by the Select Board.

Documents viewed by the Board.

No documents were viewed for this meeting.