The minutes of a regular meeting of the Princeton Fire Advisory Board held at 7 PM, Monday November 5, 2018 at the Princeton Public Safety Building

1. Called to order by Chair Whitcomb 7:00 P.M.

Members present: Paul Whitcomb (Mayor), Dale Shelley (Greenbush Twp), Cathy Lundeen (Wyanett Twp), Roger Nelson (Bluehill Twp), and Arvid Jenkins (Spencer Brook Twp)

Staff present: Ron Lawrence Chief PFRD

2. Review/consideration of October 2, 2018 minutes. Jenkins moved to approve the minutes Nelson seconded the motion. The motion carried unanimously.

3. Additions/deletions to agenda: None

4. Ad Hock Fire Department working committee met 10/30/18. One application for the position of appointed Fire Chief was received and reviewed by the committee. The application was from Ron Lawrence. Jenkins moved to recommend to the Fire advisory board that Ron Lawrence be appointed as the Fire Chief starting January 1, 2019. Lundeen seconded the motion, the motion carried unanimously. The above decision was brought to the Fire Advisory Board. Jenkins moved to recommend to the City of Princeton to appoint Ron Lawrence as Chief. Shelley seconded motion, motion carried unanimously.

5. Reports/Department Updates: Ron Lawrence Chief.
   1. Run report. There were 28 calls in October and 218 thus far this year
   2. Grant update. Grant writer submitted two grant Applications
      A. SCBA equipment grant
      B. Micro grant for equipment for hoses etc.

6. Old business. Discussion continued about the trucks that need to be updated. Trucks that need replacing are an Engine and a ladder truck. Discussion will continue at future meetings.

7. Next meeting and agenda
   A. December 4 2018 at 6 pm not 7 pm due to PFRD annual meeting. Advisory Board is invited to come to dinner if they want.

8. Adjourn
   Jenkins moved to adjourn, Nelson seconded the motion, all voted in favor the motion carried unanimously. Meeting adjourned at 7:20 pm.

Respectfully Submitted

Cathy Lundeen
Secretary