

AUGUST 3, 2020

Present were Larry Gervais, Polly Rico, Sean Kio, Joey Clark, Pierre Letourneau, Terry Wright by Zoom, Dean Wright and Billie Jo Draper.

Highway discussion was on agenda first, review of the plans for Bridge #48 by East Bakersfield and Enosburgh Mountain intersection, with an agreement to the state for Larry to sign as chair. Pierre made the motion to sign the document, Polly Rico second, all in favor, so moved.

Joey had an estimate on repaving the emergency building parking and driveway, it was decided to wait until there was time to do the job right without rushing.

Joey Clark asked if we had any further communications on Bridge #48 and was told no, he will stop into Vaughn Commeau's office.

Scott Flieger was in to discuss monitors, Stryker was most complete offer and payment plan, and so one new one will be purchased from them and one refurbished from Master Medical. Motion by Polly Rico, second by Pierre Letourneau, all in favor, so moved.

Polly Rico made the motion to enter into executive session at 7:11, second by Pierre Letourneau, all in favor, so moved.

Motion to come out of executive at 7:55 by Pierre Letourneau, second by Dean Wright, all in favor, so moved.

Terry Wright made the motion to act as discussed in executive session for ambulance salary, second by Polly Rico, all in favor, so moved.

7:56 Armory discussion, Polly has had a difficult time with gaining access to the building for the inspection, we will try to find a contact person.

Sean Kio gave update on CUD, he was elected Chair for the NWVT Communications Union District. He talked of many grants they are applying to. They have done a lot in a small amount of time stating they have done mission statement and bylaws.

Computer inventory was reviewed, couple questions about tough books and ipads.

Adjourn at 8:35