

**Village of Chester
Regular Monthly Meeting – April 8, 2009**

Minutes

Present:

Tony Howlett, Mike Heisler, Bill Zinck Jr., Phil Ellwood and Iris Tolliver

Regrets: None

There were no members of the public present.

Before the meeting began, Mr. Howlett called for a moment of silence for former Commissioner and Firefighter, Fred Corkum, who passed away within the last month.

The meeting was called to order by Tony Howlett at 7:30.

Additions to the agenda.

None

Minutes from the previous meeting:

Bill Zinck Jr moved the adoption of the minutes from Mar 11, 2009, seconded by Mike Heisler. All in favor.

Old Business:

A) Tender for Lido Pool.

We did not receive any tenders for the advertised work to the Lido. The company who express interest in doing the work and provided a structural soundness survey will be contacted to confirm their continued interest. Mr. Howlett indicated that work would begin as soon as possible. He mentioned the needed repairs to the floor of the pool and suggested we contact Eugene Lennihan.

B) Budget Reserve Funds.

The commission will be working on budgets and reserve funds for the new fiscal year.

New Business:

None.

Correspondence

A list of correspondence received since the last meeting was presented by Iris Tolliver. Bill Zinck Jr motioned to accept the list as presented, seconded by Phil Ellwood. All were in favor.

4) Fire Chief's Report

Fire Chief Chafe gave a lengthy report. (attached)

Duke and Tony discussed an issue with the siren tripping the generator.

5) **Truck Report:**

Blake Corkum was not present. Chief Chafe mentioned a problem with the generator on the new fire truck that is covered under warrantee by Metalfab.

6) **Ladies Auxiliary Report:**

No report.

7) **Fire Advisory Report:**

No report.

8) **Financial Report:**

Mike Heisler motioned for the report to be approved as presented by the Clerk Treasurer, seconded by Phil Ellwood. All were in favor.

9) **Questions:**

The meeting was adjourned at 7:50.

Tony Howlett_____ **Iris Tolliver**_____
Chairperson **Clerk/Treasurer**