

**Board of Finance  
Special Meeting Minutes  
October 22, 2018  
Deep River Fire Station Headquarters**

The meeting began at 7:05 p.m. Call of the meeting is to discuss the fire department, fire department buildings and equipment. Present: George Eckenroth, Russell Marth, John Wichtowski, Lori Guerette. Also present Angus MacDonald, Scott Bowden, Tim Lee, and various fire department members.

Discussion included reviewing the five year capital expenditure plan, replacement of equipment due to regulations, a tour of the facility and equipment, the truck grant process, and the building project.

Adjourned at 8:35 pm.

Respectfully submitted,

Lori Guerette, CRA COA OCT-C  
Vice-Chairman, Secretary