DATE: WEDNESDAY, FEBRUARY 2, 2008

MEMBERS PRESENT: ED WHITE, CHAIR; JEFF CROSBY, VICE-CHAIR; FRED MULLEN, TREASURER; RON JARVIS, SECRETARY

MEMBERS ABSENT: JACQUES BELANGER

PREVIOUS MINUTES: MINUTES FROM THE NOVEMBER 7, 2007 MEETING WERE ACCEPTED AS READ.

TREASURER’S REPORT: THE ATTACHED 2007 REPORT SUBMITTED BY TREASURER FRED MULLEN WAS ACCEPTED. THE TREASURY AS OF JANUARY 1ST, 2008 CONTAINED $130,479.43.

OLD BUSINESS: JEFF CROSBY TOLD THE COMMITTEE THAT GRAVEL HAD BEEN USED OUT OF STARK PIT AND KIMBALL POND ROAD PIT AND THE TFC WILL RECEIVE A CHECK SOON.

NEW BUSINESS: NONE

CORRESPONDENCE: NONE

ACTION ITEMS: MOODY SITE WALK

MEETING ADJOURNED: APPROX. 8:30 PM

NEXT MEETING: WEDNESDAY, MAY 7, 2008, AT 7:30 PM IN THE FIRE STATION

RESPECTFULLY SUBMITTED: RONALD D. JARVIS, SECRETARY