

SERVICES COMMITTEE MEETING MINUTES
NOVEMBER 21ST, 2005

1. Call to order by Chair R. J. Poel at 7:30 AM
2. Roll Call: Richard VanderKlok, Del South, R. J. Poel
3. Motion by South supported by VanderKlok to approve the minutes of Oct. 17th
4. Motion by VanderKlok supported by South to approve the dates for the Services Committee for 2006, see attachment., to be posted by the Clerk.
5. Motion by South Supported by VanderKlok to authorize and approve the purchase 2 # 5200 Thermal Imaging Cameras for the Fire Dept at a cost of \$8000.00 ea, a total of \$16,000.00, Money available in the 2005 budget.. Recommended by the services committee.
6. Next meeting December 19, 2005
7. Meeting adjourned at 7:37 AM.