

DECEMBER 22, 2017

**COLDENHAM FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
DECEMBER 16, 2017**

**Call to Order**

A special meeting of the Board of Fire Commissioners of the Coldenham Fire District was held on December 16, 2017 at the Coldenham Fire House. The meeting was requested by Commissioner Keenan and was approved unanimously by the board. Commissioner Keenan called the meeting to order with a pledge to the flag at 10:33 a.m.

**Roll Call**

Commissioners Present:

Joe Keenan

Anita Grecco

Warren Decker

Wayne Jacobowitz

Rickey Cameron

**Minutes**

The meeting was requested so the board could meet with Mr. Anthony Trapini, proprietor, Belly Flop Industries, and discuss details and concerns of the current snow plowing contract for the 2017-2018 season.

A motion was made by Wayne Jacobowitz and seconded by Warren Decker for the board to go into executive session for the aforementioned meeting with Mr. Trapini; 5 ayes; 0 nays.

**Summary of Executive Session**

Both the board and Mr. Trapini discussed and presented issues and concerns over past and current Snow plowing contracts and issues. A decision was made in executive session to continue with the snow removal contract with Belly Flop Industries for the 2017-2018 season as previously approved by the board at the October regular meeting of the Board of Fire Commissioners; 5 ayes, 0 nays. Mr. Trapini is to provide an updated contract with the correct seasonal dates for signature by both him and the chairman of the board. The executive session was concluded at 12:09 p.m.

**Adjournment**

A motion was made by Commissioner Jacobowitz and seconded by Commissioner Decker to adjourn the meeting at 12:15 p.m.; 5 ayes, 0 nays.

Respectfully submitted,

JOSEPH D. KEENAN, Chairman  
Board of Fire Commissioners  
Coldenham Fire District