

**COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
January 11, 2016**

- A. Call to Order & Pledge to Flag

- B. Roll Call
 - J. Keenan
 - A. Grecco
 - W. Decker
 - W. Jacobowitz
 - R. Cameron
 - M. Keenan, Secretary
 - L. Miller, Treasurer
 - Chief Hunt
 - 1st Asst Chief Gasperetti

- C. Acceptance of Minutes
 - December 7, 2015
 -

- D. Communications

- E. Hall Requests

- F. Public Discussion

- G. Committee Reports
 - Space Committee and Surplus List
 - Safety Committee
 - Mack Restoration Committee
 - Building Repair Committee
 - Truck Committee

- H. Old Business
 - Physicals
 - Driver Qualification/Active Duty Criteria with Policy Manual Review (District Rules & Regulations)
 - LOSAP/Service Awards
 - Fuel Audit
 - Kaba Keys/Locks
 - Life Insurance for Active Members
 - Letters from NYS DOT and Fire District

- I. New Business

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J. Chief's Report

- Membership

New Members

New Qualified Drivers

Drivers Dropped

Members passing probation

Members reinstated

Members dropped

Members suspended

Members resigned

Status Switch

- Further Information from the Chief

K. Further Information from the Commissioners

L. Information from the Treasurer/Secretary

M. Approved Expenditures

N. Public Comments

O. Bills Signed

P. Budget to Actual Report

Q. Adjournment