

February 22, 2020

COLDENHAM FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES – FEBRUARY 10, 2020

**Call to Order**

A special meeting of the Board of Fire Commissioners of the Coldenham Fire District was called to order on February 10, 2020 at 7:00 at the Coldenham Fire House.

**Roll Call**

Commissioners present: Warren Decker, Wayne Jacobowitz, Anita Grecco.

Also present: Mary Keenan, Secretary and Mr. Todd McNutt, Rose and Kiernan Inc.

Joe Keenan and Rickey Cameron were excused.

**Review of Insurance Policy**

Mr. McNutt presented the board with the details of our 2020 insurance. On page 7, the policy lists the 2010 KME pumper as still having a loan on it. We will check with Commissioner Keenan and have him update the policy if necessary. The board thanked Mr. McNutt for reviewing our policy in person with the board.

Respectfully submitted,

Mary E Keenan  
Secretary