

Coldenham Fire District
Board of Fire Commissioners
November 9, 2014

Call to Order

A special meeting of the Board of Fire Commissioners of the Coldenham Fire District was held on November 9, 2014 at the Coldenham Fire House. Commissioner Besser opened the meeting at 09:00 a.m.

Roll Call

Commissioners present: Tim Besser, Joe Keenan, Anita Grecco, Warren Decker and Andy Garofalo.

Minutes

A motion was made by Commissioner Decker, seconded by Joe Keenan to go into executive session to discuss a legal matter.

Based on the business during the executive session, a motion was made Commissioner Keenan and seconded by Commissioner Grecco to meet for a non-binding mitigation session with the parties involved. The motion carried 5-0.

A motion was made by Commissioner Decker and seconded by Commissioner Keenan to provide necessary transportation and to cover the associated expense for two commissioners to travel to New York City concerning the legal issue as may be necessary. The motion carried 5-0.

The public meeting resumed at 10:15 a.m.

Adjournment

Since all business was completed, Commissioner Keenan moved to adjourn the meeting seconded by Commissioner Decker. The motion carried 5-0. Meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Joseph D. Keenan, Co Chairman
Board of Fire Commissioners
Coldenham Fire District