SPECIAL MEETING TO ADOPT 2017 BUDGET COLDENHAM FIRE DISTRICT BOARD OF FIRE COMMISSIONERS October 24, 2016

Call to order:

The special meeting to adopt the 2017 Budget was called to order by Commissioner Keenan.

Roll Call:

Commissioners present were: Joe Keenan, Anita Grecco, Warren Decker and Wayne Jacobowitz. Rickey Cameron was absent.

Also present: Mary Keenan, Secretary

Linda Miller, Treasurer

The proposed budget was presented. Commissioner Decker made a motion, seconded by Commissioner Jacobowitz to adopt the proposed budget as the Fire District Annual Budget for 2017. Unanimous approval (4 ayes, 0 nays) was received by those in attendance. Motion carried. The adopted 2017 Budget is attached.

ADJOURNMENT:

At 7:35 P.M., as all business of the special meeting of the Coldenham Fire District Board of Fire Commissioners had been addressed, a motion to adjourn was made by Commissioner Jacobowitz and seconded by Commissioner Decker. Unanimous approval (4 ayes, 0 nays) was received by those in attendance. Motion carried.

Respectfully submitted,

Mary E. Keenan Secretary