SPECIAL MEETING COLDENHAM FIRE DISTRICT BOARD OF FIRE COMMISSIONERS June 7, 2017

Call to order:

The special meeting to discuss the 2016 audit with Margaret Quimby from Cooper Arias was called to order by Commissioner Keenan and was opened with a salute to the flag.

Roll Call:

Commissioners present were: Joe Keenan, Anita Grecco, Warren Decker and Rickey Cameron.

Also present: Mary Keenan, Secretary Linda Miller, Treasurer

2016 Audit

Margaret Quimby from Cooper Arias distributed copies of the 2016 Audit to each Commissioner, the treasurer, the secretary and a file copy which is attached. She reviewed the findings of the audit. All in all, the district is doing a good job.

Joseph Maslowski

Due to the change of the June meeting the company was unable to bring Joseph Maslowski's name to the board for approval. A motion was made by Commissioner Decker and seconded by Commissioner Cameron to accept Joseph Maslowski as an active firefighter. Unanimous approval (4 ayes, 0 nays) was received by those in attendance. Motion carried.

<u>Adjournment</u>

At 7:45 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 Decker and seconded by Commissioner Cameron Unanimous approval (4 ayes, 0 nays) was received by those in attendance. Motion carried.

Respectfully submitted,

Mary E. Keenan Secretary