

Coldenham Fire District
Board of Fire Commissioners
Workshop
February 5, 2018

Call to Order

The workshop of the Board of Fire Commissioners of the Coldenham Fire District was held on February 5, 2018 at the Coldenham Fire House. The workshop was called to order at 6:00 PM by Commissioner Keenan.

Roll Call

Commissioners present: Joe Keenan, Warren Decker, Wayne Jacobowitz and Rickey Cameron. Commissioner Grecco was not in attendance due to a fall.

Also, present: Mary Keenan, Secretary
Chief Matt Hunt
Assistant Chief Mike Keenan Jr

Active Duty Criteria

Commissioner Keenan advised the board that the last workshop concerning active duty criteria/policy manual review was held on April 26, 2016. The board members have copies of our criteria and copies of the best practices. Commissioner Keenan would like the board to review each and compile them into one set. Seven categories were assigned as follows:

Scene Support and Exterior	Commissioner Cameron and Asst Chief Keenan
Administrative	Commissioners Keenan and Jacobowitz
Fire Police	Commissioner Keenan and Randy Haylock
EMTs	Chief Hunt and Asst Chief Keenan
Apparatus Driver Operations	Commissioners Keenan and Cameron
Interior	Commissioner Decker and Chief Hunt
Jr. Firefighter	Commissioner Jacobowitz and Asst Chief Kenny

Commissioner Keenan also requested that the board review the Statement of Understanding.

At 6:45 PM the workshop was adjourned.

Respectfully submitted,

Mary E Keenan
Secretary