

SPECIAL MEETING
COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
October 15, 2019

Call to order:

The special meeting to review and decide on the Air Conditioning Replacement and Upgrade was called to order by Commissioner Keenan.

Roll Call:

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

Also, present: Mary Keenan, Secretary
Linda Miller, Treasurer
Donna VanDerMeulen, Treasurer

Air Conditioning Replacement and Upgrade

We received a bid from Echelon Services in the amount of \$59700. After some discussion, the board decided to reject the bid. A motion was made by Commissioner Decker and seconded by Commissioner Grecco to reject the bid from Echelon Services. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Set date to approve 2020 Budget: A motion was made by Commissioner Decker and seconded by Commissioner Jacobowitz to hold a special meeting on October 29, 2019 at 7:00 PM to approve the 2020 Budget. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Bills: Treasurer Miller has an invoice from Verizon in the amount of \$582.17 and an invoice from American Alarm in the amount of \$420. After discussion, the board found these bills to be correct and a motion was made by Commissioner Decker and seconded by Commissioner Cameron to pay both bills. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Abatements: Commissioner Keenan left a message for Gil Piaquadio concerning the abatements. He has not heard back from him yet.

November 30, 2019

SPECIAL MEETING
COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
October 15, 2019

Adjournment

At 7:45 PM, 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 Grecco. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Respectfully submitted,

Mary E. Keenan
Secretary