

March 4, 2019

COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES – FEBRUARY 25, 2019

Call to Order

A special meeting of the Board of Fire Commissioners of the Coldenham Fire District was called to order on February 25, 2019 at 18:30 at the Coldenham Fire House. Commissioner Keenan called the meeting to order and opened with a pledge to the Flag.

Roll Call

Commissioners present: Joseph Keenan, Warren Decker, Wayne Jacobowitz, Anita Grecco.

Also present: Linda Miller, Treasure and Mr. Todd McNutt, Rose and Kiernan Inc.

Commissioner Cameron and Secretary Mary Keenan were excused.

Review of Insurance Policy

Mr. McNutt presented the board with the details of our 2019 insurance. The policy looks fine and the district will provide R & K an updated apparatus drivers list. The board thanked Mr. McNutt for reviewing our policy in person with the board.

Acceptance of New Members

Due to an oversight, acceptance of two member members by the Fire Company was not accomplished at the board's February 11, 2019 meeting. A motion was made by Commissioner Jacobowitz and seconded by Commissioner Decker to accept Ken Townsend and Andrew Amour as active firefighters. Motion carried 4-0.

Update on DASNY (State) Grant

Commissioner gave an update on the status of said grant. He and Commissioner Grecco reviewed the remaining requirements to secure the funds. In short the following actions are required: completion of a new questionnaire, signed agreement, opening a dedicated bank account for the project, a review of all documents by counsel prior to submission, and then submission to DASNY. A motion was made by Commissioner Decker and seconded by Commissioner Grecco to open a dedicated checking account for this project. Motion carried 4-0.

2019 FEMA Grants

The SAFER grant window is now open. A Subcommittee consisting of Chief Hunt and Commissioner Jacobowitz was established to review requirements and meet with a grant writer. They will also watch for the opening of the AFG and report back to the board.

Webpage/email Status

Commissioner Keenan briefed the board on difficulties we are having with our current host. After a discussion the board decided it was time to seek alternative. A motion was made by Commissioner Decker and seconded by Commissioner Jacobowitz to change hosts to which Commissioner Keenan will take care of. Motion carried 4-0.

Other business

Commissioner Grecco presented the board with a hall request by the Decker Family for March 23, 2019. Motion carried 3-0-1 (abstention by Commissioner Decker).

Motion to adjourn by Commissioner Decker seconded by Commissioner Jacobowitz at 19:35. Motion carried 4-0.

Respectfully submitted.

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