

**COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
May 12, 2014**

- A. Call to Order & Pledge to Flag

- B. Roll Call
 - T. Besser
 - J. Keenan
 - A. Grecco
 - W. Decker
 - A. Garofalo
 - M. Keenan, Secretary
 - L. Miller, Treasurer

- C. Acceptance of Minutes
 - April 7, 2014

- D. Communications

- E. Hall Requests

- F. Public Discussion

- G. Committee Reports
 - Truck Committee
 - Space Committee and Surplus List
 - Safety Committee
 - Mack Restoration Committee

- H. Old Business
 - Physicals
 - Driver Qualification/Active Duty Criteria
 - Service Awards
 - Server & Workstations
 - Kickplate for Trophy Case
 - Policy Manual by Scicchitano & Pinsky (District Rules & Regs)
 - PA System
 - Firehouse Software
 - Fuel Audit
 - Key Accountability
 - RFP's for Electrician, Plumber and General Maintenance
 - Hall Rental

- I. New Business

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J. Chief's Report

- Membership

New Members

New Qualified Drivers

Drivers Dropped

Members passing probation

Members reinstated

Members dropped

Members suspended

Members resigned

Status Switch

- Further Information from the Chief

K. Further Information from the Commissioners

L. Information from the Treasurer/Secretary

M. Approved Expenditures

N. Public Comments

O. Bills Signed

P. Adjournment