

SPECIAL MEETING TO ADOPT 2015 BUDGET
COLDENHAM FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
November 3, 2014

Call to order:

The special meeting to adopt the 2015 Budget was called to order by Commissioner Besser.

Roll Call:

Commissioners present were: Tim Besser, Joe Keenan, Anita Grecco and Andy Garofalo
Warren Decker was absent.

Also present: Mary Keenan, Secretary
Linda Miller, Treasurer

The proposed budget was presented. Commissioner Keenan made a motion, seconded by Commissioner Grecco to adopt the proposed budget as the Fire District Annual Budget for 2015. The secretary polled the Board: Commissioner Besser – yes, Commissioner Keenan – yes, Commissioner Grecco – yes, and Commissioner Garofalo - yes. Unanimous approval (4 ayes, 0 nays) by those in attendance was received. Motion carried. The adopted 2015 Budget is attached.

Fire District Board of Electors:

A motion was made by Commissioner Grecco and seconded by Commissioner Garofalo to designate Catherine Keenan, Chairperson; Paula Cunningham, Inspector and Wanda Besser, Inspector at a rate of \$35 as the Fire District Board of Elections for the Commissioner Elections on December 9, 2014. Unanimous approval (4 ayes, 0 nays) was received by those in attendance. Motion carried.

ADJOURNMENT:

At 7:30 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 Keenan and seconded by Commissioner Grecco. Unanimous approval (4 ayes, 0 nays) by those in attendance was received. Motion carried.

Respectfully submitted,

Mary E. Keenan
Secretary