BUDGET HEARING COLDENHAM FIRE DISTRICT BOARD OF FIRE COMMISSIONERS OCTOBER 21, 2014

Call to Order:

The Budget Hearing for the Coldenham Fire District was held on October 21, 2014 at the Coldenham Fire House. Commissioner Keenan opened the meeting with a salute to the flag.

Roll Call:

Commissioners present were: Joe Keenan, Anita Grecco and Warren Decker. Andy Garofalo and Tim Besser were absent due to work obligations.

Secretary, Mary Keenan and Treasurer, Linda Miller were also in attendance.

Presentation of Budget:

Joe Keenan presented the budget. The budget proposal for 2015 is for \$687751. This represents a \$1650 decrease on page one and a \$1708 increase on page two from 2014. On page one: \$2000 decrease in Office: postage, equip, supplies; \$1000 decrease to Phones; \$1000 increase to Legal Fees; \$350 increase to Fire Protection. On page two, an increase of \$1708 in personal services; \$2000 increase to Insurance – Bldg, Equip, E & O, etc; and a \$2000 decrease to Ins-Worker's Comp. There is a \$58 increase over the 2014 budget.

Comments from the Public:

None.

Special Meeting:

A motion was made by Commissioner Decker and seconded by Commissioner Grecco to hold a special meeting to adopt the budget on Monday, November 3, 2014 at 7:00 PM at the Coldenham Fire House. Unanimous approval (3 ayes, 0 nays) was received by those in attendance. Motion carried. The secretary will place a notice in the Wallkill Valley Times, the two Town websites and the district website.

Close of Meeting:

As there were no other questions or comments pertaining to the budget, Commissioner Grecco made a motion to adjourn the meeting seconded by Commissioner Decker. Unanimous approval (3 ayes, 0 nays) by those in attendance was received. Motion carried. Meeting officially closed at 7:20 P.M.

Respectfully submitted,

Mary E. Keenan Secretary

Attachments: Copy of proposed budget for 2015