

Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

FIRE DEPARTMENT TASK FORCE **SPECIAL MEETING – MINUTES** TUESDAY, JUNE 18, 2013 – TOWN HALL 7:00PM

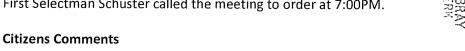
Members Present: Dave Martin, John Knapp, Bob Holdsworth, Bill Curran Others Present: First Selectman Gregg Schuster, Fire Chief Walter Cox

1. Call To Order

First Selectman Schuster called the meeting to order at 7:00PM.

2. Citizens Comments

No citizens comments



3. Purpose of Task Force

First Selectman Schuster reviewed the purpose of the task force and told the members that the Board of Selectmen would be developing a charge for them.

4. Review of Rules Governing Task Force

First Selectman Schuster reviewed rules governing the task force including meeting conduct and the Freedom of Information Act. Members were given a copy of the Colchester Board and Commission Handbook.

5. Review of Relevant Data and Reports

First Selectman Schuster reviewed the current incentive plans. Members were given measurement data for the fire department as well as the 2011 UCONN study.

6. Discussion and Possible Action on Future Meetings Dates and Times

Dave Martin moved to hold meetings on the first and third Monday of every month at 7:00 PM beginning 7/1/13, seconded Bob Holdsworth. Unanimously approved. MOTION CARRIED.

7. Discussion and Possible Action on Election of Chairman

The task force expressed a desire to defer electing a chairman until more members are seated. First Selectman Schuster requested that it be completed at the next meeting.

8. Adjourn

Bob Holdsworth moved to adjourn at 7:51. Seconded by Dave Martin. Unanimously approved. MOTION CARRIED.

Respectfully submitted,

Gregg Schuster