



Town of Colchester, Connecticut

127 Norwich Avenue, Colchester, Connecticut 06415

**FIRE DEPARTMENT TASK FORCE
REGULAR MEETING – MINUTES
MONDAY, JULY 15, 2013
TOWN HALL - 7:00PM**

Members Present: Mary-Ellen Harper, Dave Martin, John Knapp, Bill Curran

Members Absent: Bob Holdsworth

Others Present: First Selectman Gregg Schuster, Chief Walter Cox, Judi Didato

HANCOY A. BRAY
TOWN CLERK

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COLCHESTER, CT
2013 JUL 29 AM 10:06

1. **CALL TO ORDER**
First Selectman Gregg Schuster called the meeting to order at 7:04 PM.
2. **CITIZENS COMMENTS**
No citizen comments.
3. **APPROVAL OF MINUTES**
Motion by Dave Martin to approve the minutes as presented. Second by John Knapp. All in favor. MOTION CARRIED.

Without objection, First Selectman Schuster moved items 6 and 7 to this point in the agenda.

6. **REVIEW OF CURRENT FIRE DEPARTMENT OPERATIONS**
Chief Cox reviewed current Fire Department operations.
7. **REVIEW OF AMBULANCE INCENTIVE PROGRAM**
Chief Cox reviewed the ambulance incentive program.
4. **REVIEW OF CHARGE FROM BOARD OF SELECTMEN**
First Selectman Schuster presented the charge from the Board of Selectmen.
5. **ELECTION OF OFFICERS**
Motion by John Knapp to appoint Mary-Ellen Harper as Chairman and Dave Martin as Vice Chairman. Seconded by Dave Martin. All in favor. MOTION CARRIED. Motion by Mary-Ellen Harper to appoint Bob Holdsworth as Secretary. Seconded by Dave Martin. All in favor. MOTION CARRIED.

Mary-Ellen Harper assumed the chair.

8. **REVIEW OF CURRENT TAX ABATEMENT ORDINANCE**
First Selectman Schuster reviewed the current tax abatement ordinance.

9. ADJOURN

Motion by Bill Curran to adjourn. Second by Dave Martin. All in favor. MOTION CARRIED.
Adjourned at 8:24.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Gregg Schuster', written in a cursive style.

Gregg Schuster