COLCHESTER HAYWARD FIRE DEPARTMENT

SPECIAL MEETING

January 24, 2016 0800 hours

Called to Order: 0824 hours

<u>Chief Cox</u>: Purpose of this meeting is to appoint CHVFD officers, engineers and committee members for the 2016 term.

Will go into Executive Session to complete.

2 yr terms: Captain Fire: Georg Papp

Captain EMS - term 2017 Rescue – OPEN LT – Fire - OPEN LT – EMS – term 2017

1 yr terms : Engineer -

ET – 1 - Tim Joseph - ACTING

ET – 2 - Dave Langdon

ET – 3 – Rick Berkman

ET-4- OPEN

Tank - Jason Babineau

Rescue - Carl Albert

Service 1 – Zack Gadomsky

Service 2 – Josh Orlando

Service 3 – Jeff Bush

Ambulance 528 – Laura Steinmeyer

Ambulance 628 – Kim Perkowsky

Special Equipment - Patrick Clark - ACTING

Ladder – OPEN

HT 128 - OPEN

Utility - OPEN

Motion to accept: DC Lee, seconded 1st AC Guidice. Accepted

Chief read the <u>2016 CHVFD Committee Appointments</u> – motion to accept 1stAC Guidice, seconded DC Lee. Accepted LIST POSTED

Chief read <u>2016 CHVFD Board</u> – motion to accept 1stAC Guidice, seconded DC Lee. Accepted LIST POSTED

Roll Call: Chief Cox, DC Lee, $\mathbf{1}^{\text{st}}$ AC Guide $\mathbf{2}^{\text{nd}}$ AC McKenna via conference call, J Walsh, CHVCO VP Miraglia

Motion to adjourn: @ 10: 04 am

Motion to made by: motioned by DC Lee, seconded by 2AC Giudice.

Respectfully submitted,

Jean Walsh