COLCHESTER HAYWARD FIRE DEPARTMENT SPECIAL MEETING January 23, 2018 1900 hours

Called to Order: 1900 hours

PRESENT: Chief Cox, DC Lee, phone connection: AC Steinmeyer

<u>Chief Cox</u>: Purpose of this meeting is to appoint CHVFD officers, engineers and committee members for the 2018 term.

Will go into Executive Session to appoint CHFD Officers and Committee members.

Back in session: 8:20 pm. Motion to accept LT and Engineer list: DC Lee, seconded 2nd AC Steinmeyer. Accepted. Some positions OPEN – future interviews pending. To be updated as interviews occur.

Fire LT – HQ – Jared Szuba 1 yr. terms: Engineer: ET - 1 - OPEN ET – 2 - Dave Langdon ET – 3 – Rick Berkman ET-4-OPEN Rescue – Carl Albert Ladder – OPEN Tank - OPEN HT 128 - OPEN Utility – OPEN Service 1 – Service 2 – Josh Orlando Service 3 – Jeff Bush Ambulance 528 – OPEN Ambulance 628 – OPEN **EMS Lieutenant - OPEN** Special Equipment -

Chief read the <u>2018 CHVFD Board and Committee Appointments</u> – presented by Acting CHVFCo President Mary Miraglia: motion to accept DC Lee, seconded 2nd AC Steinmeyer. Accepted LIST POSTED. Some interviews still pending, to be updated as they occur and positions are filled.

Roll Call: Chief Cox, DC Lee, 2nd AC Steinmeyer via conference call, Asst. Dept. Head. J Walsh, CHVFCo Acting President Miraglia

Motion to adjourn: @ 8:25 p.m.

Motion made by: motion to adjourn DC Lee, seconded 2nd AC Steinmeyer

Respectfully submitted,

Jean Walsh