

WATERFORD BOARD OF FIRE COMMISSIONERS

September 3, 2009

7:00 p.m.

SPECIAL MEETING MINUTES

Public Safety Complex, 204 Boston Post Road

Fire Commissioners present:

Robert Darrow
Donald Chapman, Sr.
Joseph Martin
Eric Munsell

Others present:

Chief Timothy Sullivan, Jordan
Chief Neil Wiseman, Goshen
Chief Timothy Hennessey, Cohanzie
Bruce Miller, Fire Administrator
Rocco Bracciale, Oswegatchie

Commissioner Munsell called the meeting to order at 7:03 p.m.

There was a presentation and discussion on the Fast Track accountability system by representatives from Medical Response Systems, LLC. The draft policy for Tax Abatement for non-property owning volunteer firefighters was reviewed and revised for possible acceptance at the next Board of Fire Commissioners meeting.

Motion made by Commissioner Darrow, seconded by Commissioner Martin and unanimously agreed to adjourn at 8:39 p.m.

Respectfully Submitted,

Bruce A. Miller
Administrator of Fire Services

Note: These minutes are scheduled for approval at the next Board of Fire Commissioners meeting on September 23, 2009.