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VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes

September 28th, 2021 @ 6:30 PM

1. **Call to Order:** A Regular Meeting of the Commissioners of the Victor Fire District was called to order by Chairman McConnell in compliance with the Open Meetings Law at 6:30 p.m.
2. **Pledge of Allegiance:** Commissioner McConnell led the Pledge.
3. **Roll Call and Affirmation of Quorum:**

Board Member	Present	Excused	Absent
Chairman McConnell	x		
Commissioner Keyes	x		
Commissioner Kowal	x		
Commissioner Turner		x	
Commissioner Barry	x		

A quorum was declared by the Chairman and the business of the district proceeded.

a. Others Present:

Fire District Secretary Hauf	x
Deputy Treasurer McAdoo	x
Chief Lockwood	
Deputy Chief Eifert	x
Assistant Chief Lamarco	x

4. **Motion to approve Minutes from September 14, 2021 Meeting**
Commissioner Keyes motioned to approve the minutes from the September 14, 2021 Regular Business Meeting; seconded by Commissioner Barry and carried, 4 Ayes and 0 Nays
5. **Old Business:** None
6. **New Business:**

a. Resolution #2021-0094 - Purchase Authorizations

On motion of Commissioner Barry, seconded by Commissioner McConnell, the following resolution was adopted: 4 Ayes; 0 Nays

b. Resolution #2021-0094 -Motion to approve inter-budget transfers

On motion of Commissioner McConnell, seconded by Commissioner Barry, the following resolution was adopted: 4 Ayes; 0 Nays

WHEREAS in order to maintain balanced budget lines, Deputy Treasurer McAdoo recommended inter-budget transfers as fully described in Attachment A; and,

WHEREAS the Board of Fire Commissioners have reviewed and discussed the transfers and found they are consistent with good financial practices; now, therefore, be it

RESOLVED the Board of Fire Commissioners approve the inter-budget transfers as shown.

c. Resolution #2021-0095 –Adoption of Proposed 2022 Budget

On motion of Commissioner McConnell, seconded by Commissioner Barry, the following resolution was adopted: 4 Ayes; 0 Nays

WHEREAS, Chief Lockwood and Deputy Chief Eifert have presented budget requests for 2022 to the Board of Fire Commissioners for their review and comment;

WHEREAS, Deputy Treasurer McAdoo has assembled the budget requests into a proposed budget for 2022; and,

WHEREAS, the Board of Fire Commissioners have carefully considered, discussed, and modified the proposed budget, and found the proposed appropriations are necessary for the safe and efficient operation of the Fire District in 2022; now, therefore, be it

RESOLVED the Board of Fire Commissioners hereby approves the 2022 Proposed Budget; and,

RESOLVED that the District Secretary posts and files the Proposed Budget, and prepares the notice of budget hearing, as required by law.

7. Public Comments: None

8. Executive Session:

Commissioner McConnell made a motion to enter Executive Session for the purpose of matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and included Deputy Chief Eifert, Deputy Treasurer McAdoo, Assistant Chief Lamarco, and District Secretary Hauf in the executive session. The motion was seconded by Commissioner Keyes, and carried 4 Ayes; 0 Nays

Commissioner McConnell announced there is no business anticipated at the end of this session. The Board entered Executive Session at 6:53 p.m.

A motion was made by Commissioner McConnell, seconded by Commissioner Kowal to exit Executive Session. The motion was carried 4 Ayes; 0 Nays.

The Board exited Executive Session and returned to Open Session at 7:25, The Board took no action in Executive Session.

9. Adjournment:

Chairman McConnell made a motion to adjourn at 7:26 p.m.