

VICTOR FIRE DISTRICT

**Board of Fire Commissioners Meeting Minutes**

**August 23, 2022**

**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:**

<b>Board Member</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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.

Others Present:

District Secretary Hauf	
District Treasurer McAdoo	x
Chief Eifert	x
Deputy Chief Lamarco	
Assistant Chief Militello	

Mike Murphy

**4. Motion to approve Minutes from August 9, 2022 Meeting**

Commissioner Barry motioned to approve the minutes from August 9, 2022 Regular Business Meeting; seconded by Commissioner Kowal and carried, 5 Ayes and 0 Nays

**5. Resolution to Pay Bills:**

Commissioner Barry motioned to approve payment of invoices shown on the Abstract of August 23, 2022, in the amount of \$4,385.00; seconded by Commissioner Kowal and carried 5 Ayes and 0 Nays

**6. Old Business**

a. Chief Eifert provided an update on the auction results for the 2002 Ford F450

**7. New Business**

a. Chief Eifert presented recommendations for selected budget lines. Board members discussed and gave feedback on presentation.

**8. Executive Session:**

Commissioner Barry motioned to enter executive session for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, inviting District Treasurer McAdoo and Chief Eifert to attend; seconded by Commissioner Keyes, motion carried, 5 Ayes; 0 Nays

Entered Executive Session at 6:53 p.m.

Commissioner McConnell motioned to return to Open Session, seconded by Commissioner Barry; and carried 5 Ayes; 0 Nays

The Board exited Executive Session and returned to Open Session at 7:26 p.m.

The Board took no action in Executive Session

**9. Adjournment:**

Chairman McConnell made the motion to adjourn at 7:28 p.m.

**10. Next Regular Business Meeting:** September 13, 2022 @ 6:30 p.m.