

VICTOR FIRE DISTRICT

Board of Fire Commissioners Meeting Minutes

October 18, 2022, @ 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.

Others Present:

Fire District Secretary Hauf	x
District Treasurer McAdoo	x
Chief Eifert	x
Deputy Chief Lamarco	
Assistant Chief Militello	
Attorney Melissa Fingar	x

4. Public Hearing for 2023 Budget

- a. Commissioner Barry motioned to open the Public Hearing for the 2023 Budget; seconded by Commissioner Keyes; carried 4 Ayes; 0 Nays.

District Secretary Hauf read the notice of public hearing. Chairman McConnell read the of the Rules of Order. District Treasurer McAdoo presented the 2023 Budget. Chairman McConnell opened the floor for public comments; none spoke.

- b. Commissioner Barry motioned to close the Public Hearing for the 2023 Budget; seconded by Kowal; carried 4 Ayes; 0 Nays

Commission exited the public hearing at 7:46 p.m.

5. Approval of Minutes from October 11, 2022 Meeting

Commissioner McConnell motioned to approve the minutes from October 11, 2022 Regular Business Meeting; seconded by Commissioner Barry and carried, 4 Ayes and 0 Nays

6. New Business:

a. Resolution #2022-0086 –Adoption of 2023 Budget.

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

WHEREAS, the Board of Fire Commissioners duly adopted the 2023 Proposed Budget on September 13, 2022, and filed and provided notice as required by law;

WHEREAS, the Board of Fire Commissioners held the public hearing for the 2022 Budget on October 18, 2022; and,

WHEREAS, the Board of Fire Commissioners have carefully considered, discussed, and modified the budget, and found the proposed appropriations are necessary for the safe and efficient operation of the Fire District in 2023; now, therefore, be it

RESOLVED the Board of Fire Commissioners hereby adopted the 2023 Budget; and,

RESOLVED that the Fire District Secretary files the 2023 Budget as required by law.

7. Other Business/Comment from the Public:

None

8. Executive Session:

A motion was made by Commissioner Kowal, seconded by Commissioner Barry, 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. The Board invited District Treasurer McAdoo in executive session. The motion was approved; 4 Ayes; 0 Nays.

The Board entered executive session at 6:48 p.m.

A motion was made by Commissioner McConnell, seconded by Commissioner Keyes, to exit Executive Session. The motion was approved: 5 Ayes; 0 Nays

The Board exited Executive Session and returned to Open Session at 7:35 p.m. The Board took no action in Executive Session.

9. Adjournment: The meeting adjourned at 7:37 p.m.

10. Next Regular Business Meeting: November 8, 2022 @ 6:30 pm