# VICTOR FIRE DISTRICT Board of Fire Commissioners Meeting Minutes October 29, 2024, Public Hearing @ 7:00 PM

### 1. Call to Order, Public Hearing:

A Public Hearing of the Board of Fire Commissioners for the Victor Fire District was called to order by Chairman McConnell in compliance with the Open Meetings Law at 6:00 p.m.

### 2. Pledge of Allegiance:

Chairman McConnell led the Pledge.

### 3. Roll Call Affirmation of Quorum:

Board Member	Present	Excused	Absent
Chairman McConnell	х		
Commissioner Keyes	х		
Commissioner Kowal	х		
Commissioner Matteson	х		
Commissioner Barry	х		

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

### **Others Present:**

	District Secretary Hauf	Х
	District Treasurer McAdoo	x
	District Chief Eifert	
	Deputy Chief Lamarco	х
	Assistant Chief Militello	
	Fire District Attorney Fingar	x
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Linda Tice, Mark Haggett, Tom Simmonds, Robert Wihlen, Riley Hauf

# 4. Public Hearing to consider Employment of a Paid Fire Chief:

Commissioner McConnell motioned to open the Public Hearing to consider employment of a Paid Fire Chief; seconded by Commissioner Barry; carried 4 Ayes; 0 Nays.

District Secretary Hauf read the notice of public hearing and the Rules of Order. Chairman McConnell delivered a presentation on the addition of a Paid Fire Chief. Chairman McConnell opened the floor for public comments; none spoke.

The Commission kept the public hearing open to allow written comments prior to the next Commission meeting.

# 5. Adjournment: 7:21 PM