

VICTOR FIRE DISTRICT
Board of Fire Commissioners Meeting Minutes
June 21, 2025, Emergency Meeting 8:00 AM

Note: Copy of notice is provide in Attachment A

1. Call to Order:

An emergency meeting of the Board of Fire Commissioners for the Victor Fire District was called to order by Chairman Barry in compliance with the Open Meetings Law at 8:00 a.m.

2. Roll Call Affirmation of Quorum:

Board Member	Present	Excused	Absent
Commissioner Palmer	X		
Commissioner Barry	X		
Commissioner Keyes	X		
Commissioner Kowal	X		
Commissioner Matteson	X		

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

Others Present

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

3. Executive Session

A motion was made by Commissioner Kowal, seconded by Commissioner Keyes to enter Executive Session for a matter which will imperil the public safety if disclosed. The motion was approved, 4 Ayes, 0 Nays, 1Abstain (Barry). The Board invited Chief Lamarco and Treasurer McAdoo.

The Board entered executive session at 8:01 a.m.

A motion was made by Commissioner Palmer seconded by Commissioner Matteson, to exit Executive Session. The motion was approved 4 Ayes, 0 Nays, 1Abstain (Barry).

The Board exited executive session at 9:06 a.m.

The Board took no action in Executive Session.

4. Adjournment: 9:09 a.m.

Attachment A

Notice

Emergency Meeting of the Board of Fire Commissioners of the Victor Fire District

Notice is hereby given that there will be an emergency meeting of the Board of Fire Commissioners on Saturday, June 21, 2025, at 8:00 am at the Victor Fire District Fire House located at 34 Maple Avenue, Victor, New York 14564 for the sole purpose of entering into executive session for a matter which will imperil the public safety if disclosed. The Board will be inviting the Fire Chief and the Fire District Treasurer to this executive session.

June 20, 2024

By Order of the Board of Fire Commissioners

Victor Fire District

Lisa Hauf, Secretary