

**VICTOR FIRE DISTRICT**  
**Board of Fire Commissioners Meeting Minutes**  
**June 27, 2025, Special Meeting @ 8:00 AM**

**1. Call to Order:**

A special 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 8:02 a.m.

**2. Roll Call Affirmation of Quorum:**

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

**3. Executive Session**

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

The Board entered executive session at 8:03 a.m.

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

The Board exited executive session at 9:44 a.m.

The Board took no action in Executive Session.

**4. Adjournment:** 9:45 a.m.