

**DRAFT**

**VICTOR FIRE DISTRICT  
Board of Fire Commissioners Meeting Minutes  
August 26, 2025, Regular Meeting 6:00 PM**

**1. Call to Order:**

A regular 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 6:00 p.m.

**2. Pledge of Allegiance:**

Chairman led the Pledge.

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

<b>Board Member</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Commissioner Barry	X		
Commissioner Keyes	X		
Commissioner Kowal	X		
Commissioner Matteson		x	
Commissioner Palmer	x		

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

**Others Present**

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

**4. 2026 Budget Presentation #2:** Chief Lamarco presented the second section of the proposed 2026 budget

**5. Public Comments:** None

**6. Executive Session:**

A motion was made by Commissioner Palmer seconded by Commissioner Keyes 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, promotion, demotion, discipline, suspension, dismissal or removal of a particular

person or corporation. The Board invited District Treasurer McAdoo and Chief Lamarco, into Executive Session.

The Board entered Executive Session at 6:40 p.m.

A motion was made by Commissioner Palmer seconded by Commissioner Keyes to exit Executive Session.

The Board exited Executive Session and returned to Open Session at 8:34 p.m. The Board took no action in Executive Session.

**7. Next Regular Board Meeting:** September 9, 2025

**8. Adjournment:** 8:34 p.m.