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:

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

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.