

# DRAFT

## VICTOR FIRE DISTRICT Board of Fire Commissioners Special Meeting Minutes Joint Meeting with Bushnell's Basin September 4, 2025 6:00 PM

Note: Copy of notice is provide in Attachment A

### Call to Order:

The joint meeting with Bushnell's Basin Fire Association Board of Directors (BBFA) with the Board of Fire Commissioners for the Victor Fire District (VFD) was called to order by BBFA President William Morris in compliance with the Open Meetings Law at 6:00 p.m.

### 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.

### Executive Session:

A motion was made and seconded by the BBFA to enter Executive Session for proposed, pending, or current litigation. The BBFA invited the VFD and Chief Lamarco and Treasurer McAdoo to attend. The Board entered Executive Session at 6:01 p.m.

A motion was made and seconded by the BBFA to exit Executive Session at 7:50 p.m.

The Board took no action in Executive Session.

**Adjournment:** 8:30 p.m.

Public Notice

**Notice is hereby given** that there will be a special meeting of the Board of Fire Commissioners on September 4, 2025, at 6:00 pm at the Bushnell's Basin Fire House located at 661 Kreag Rd, Perinton, New York for the sole purpose of entering into a joint executive session with the Bushnell's Basin Board of Directors for proposed, pending, or current litigation. The Board will be inviting the Fire Chief and Fire District Treasurer to this executive session.

September 2, 2025

By Order of the Board of Fire Commissioners