



MINUTES
BOARD OF FIRE COMMISSIONERS
Special Meeting – Monday, March 30th, 2020

ATTENDEES: Chairman Marc Komorsky
Commissioner Rich Sassi
Commissioner Bob McCord
EMS Administrator Michael Benenati
Commissioner Stephen Piehler
Commissioner George Burns (*late*)
Chief Barry Ward
Secretary Bria Le

At 6:16 pm, Chairman Marc Komorsky called the special meeting to order for March 30th, 2020 of the LaGrange Board of Fire Commissioners. He stated that on the Zoom video call were himself – Marc Komorsky, Bria Le, Chief Barry Ward, Lieutenant Anthony Champion, Commissioner Stephen Piehler, Commissioner Richard Sassi, Commissioner Bob McCord, and EMS Administrator Michael Benenati. Komorsky said he would forgo the Pledge of Allegiance for the evening.

PURCHASING:

Chief Barry Ward requested the Board lift his purchasing limit to allow the District to act more quickly on items related to COVID-19 that need to be bought on short order. Short discussion followed regarding a resurgence later in the year.

Upon a MOTION made by Commissioner McCord and SECONDED by Commissioner Piehler, the Board RESOLVED to increase the Chief's (Barry Ward) purchasing limit from \$5000.00 to \$20,000.00 for COVID-19 related products and services through month end June. McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

EXECUTIVE SESSION:

At 6:21 pm, upon a MOTION made by Commissioner Sassi and SECONDED by McCord, the Board RESOLVED to go into Executive Session for personnel contractual issue and a personnel non-contractual related issue. McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

Commissioner Burns joined the discussion during Executive Session.

OPEN SESSION & ADJOURNMENT:

At 7:21 pm, the Board resumed Open Session.

Upon a MOTION made by Sassi and SECONDED by Piehler, the Board RESOLVED to adjourn the meeting. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary
(Approved by the Board of Fire Commissioners on 4/14/20)

BoFC Special Meeting 03/30/2020

Please note that this meeting was conducted remotely and open for public viewing and/or listening using the video conferencing platform Zoom, as per recent NYS Executive Order #202.1 (Continuing Temporary Suspension and Modification of Laws Related to the Disaster Emergency).