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**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**Special Meeting – Wednesday, June 24<sup>th</sup>, 2020**

ATTENDEES: Chairman Marc Komorsky  
Commissioner Stephen Piehler  
Commissioner Richard Sassi  
EMS Admin Michael Benenati  
Commissioner Bob McCord  
Commissioner George Burns  
Chief Barry Ward  
Secretary Bria Le

At 1:03 pm, Chairman Marc Komorsky called the special meeting for Wednesday, June 24<sup>th</sup>, 2020, to order and led the Pledge of Allegiance. He welcomed everyone in attendance.

**NEW BUSINESS:**

**CHIEF'S CONTRACT:**

Upon a MOTION made by Komorsky and SECONDED by Commissioner McCord, the Board made the following resolution:

BE IT RESOLVED, that the Board of Fire Commissioners of the LaGrange Fire District does hereby approve the employment contract, with a term of July 20<sup>th</sup>, 2020, through December 31<sup>st</sup>, 2021, between Timothy O'Connor and the LaGrange Fire District, pursuant to the appointment of Timothy O'Connor to the position of paid Fire Chief of the LaGrange Fire District on July 14<sup>th</sup>, 2020.

Chairman Marc Komorsky – Aye  
Commissioner George Burns – Aye  
Commissioner Robert McCord - Aye  
Commissioner Stephen Piehler – Aye  
Commissioner Richard Sassi - Aye

**Motion Carried.**

**EXECUTIVE SESSION:**

At 1:06 pm, upon a MOTION made by McCord and SECONDED by Commissioner Sassi, the Board RESOLVED to go into Executive Session to discuss a contractual issue with the Union. Burns – Aye, McCord – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried.**

**OPEN SESSION & ADJOURNMENT:**

At 2:43 pm, the Board resumed Open Session.

Upon a MOTION made by McCord and SECONDED by Commissioner Burns, 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 7/14/20***

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Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY and open for public viewing and/or listening via 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).