LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603

MINUTES
BOARD OF FIRE COMMISSIONERS
Special Meeting –Tuesday, December 29th, 2020

ATTENDEES:	Chairman Marc Komorsky	Commissioner Stephen Piehler
	Commissioner Rich Sassi	Commissioner George Burns
	Commissioner Anthony Pignataro	Chief Tim O'Connor
	EMS Administrator Michael Benenati	Treasurer Mark Pozniak
	Secretary Bria Le	

At 6:01 pm, Chairman Marc Komorsky called the special meeting of the LaGrange Board of Fire Commissioners to order for December 29th, 2020 and led the Pledge of Allegiance.

REPORTS:

- **Chief –**
  EXECUTIVE SESSION: Chief Tim O'Connor said he has two personnel items for Executive Session and Komorsky said he also had one item for personnel pertaining to a volunteer.

Commissioner Sassi asked if there was an update on how the COVID overtime was going and Treasurer Pozniak said he hasn't put that information together yet, but will get it to the Board at the next meeting.

ABSTRACT: $27,661.01

Upon a MOTION made by Commissioner Burns and SECONDED by Commissioner Piehler, the Board RESOLVED to approve the abstract for the month of December for $27,661.01. Burns – Aye, Piehler – Aye, Sassi – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried**.

Short discussion followed regarding the bill for the lights used on the truck for the Christmas events.

EXECUTIVE SESSION:

At 6:08 pm, upon a MOTION made by Sassi and SECONDED by Burns, the Board RESOLVED to go into Executive Session to discuss two personnel items from the chief and one personnel item from Komorsky. Burns – Aye, Sassi – Aye, Piehler – Aye, Pignataro – Aye, Komorsky – Aye. **Motion Carried**.

ADJOURNMENT:

At 6:41 pm, upon a MOTION made by Commissioner Burns and SECONDED by Commissioner Pignataro, the Board RESOLVED to adjourn the meeting. Burns – Aye, Piehler – Aye, Pignataro – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried**.

Respectfully submitted,

Bria Le – District Secretary
Approved by the Board of Fire Commissioners on 1/26/21

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