



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Wednesday, February 17, 2021

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

At 6:02 pm, Chairman Marc Komorsky called the special meeting to order for Wednesday, February 17th, 2021 and led the Pledge of Allegiance. Komorsky then welcomed everyone on the call. He asked if anyone had anything to bring up before the Board begins Executive Session.

CHIEF'S REPORT:

<u>GRANTS</u>: Chief Tim O'Connor shared a slide show reviewing NFPA standards related to the SAFER grant and had a discussion with the Board about how they pertain to the District.

At 6:12 PM Commissioner Piehler informed the Board that Commissioner Sassi had to respond to a COVID call and would return as soon as he was able.

The Chief presented another slide show (that was originally created by the former Chief Barry Ward) illustrating the steady increase of calls in the District and the decrease in volunteers available for response.

At 6:20 PM, Treasurer Mark Pozniak joined the meeting. Discussion followed regarding the effect of additional staffing on the budget and potential increases.

EXECUTIVE SESSION:

At 6:44 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to discuss a personnel matter related the employment of particular individuals. Burns – Aye, Pignataro – Aye, Piehler – Aye, Komorsky – Aye. **Motion Carried**.

OPEN SESSION & HIRING:

At 7:03 pm, the Board resumed Open Session.

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to hire two new candidates, names to be withheld until the Chief contacts the candidates and appointments are made at the next meeting, from the interview list. Burns – Aye, Piehler – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried**.

ADJOURNMENT:

At 7:04, upon a MOTION made by Pignataro and SECONDED by Burns, the Board RESOLVED to adjourn the meeting. Burns – Aye, Piehler – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried**. Respectfully submitted,

Bria Le – District Secretary Approved by the Board of Fire Commissioners on 2/23/21

BoFC Special Meeting 2/17/21

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).