



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Friday March 5th, 2021

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

At 12:05 pm, Chairman Marc Komorsky called the special meeting to order for Friday, March 5th, 2021, and led the Pledge of Allegiance. Komorsky then welcomed everyone on the call and asked if anyone had anything to bring up before the Board begins Executive Session.

OLD BUSINESS:

- Station 3 Mold Update – Komorsky reported that there is a leak in the outside wall at Station 3 where the mold was growing so that needs to be excavated out and repaired. Short discussion followed regarding the extent of the leak and damages.

EXECUTIVE SESSION:

At 12:09 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to discuss one personnel item and one contractual (union) item. Burns – Aye, Pignataro – Aye, Piehler – Aye, Sassi – Aye, Komorsky – Aye. **Motion Carried**.

At 2:08 pm, Commissioner Piehler left the meeting.

At 3:02 pm, Commissioner Sassi left the meeting.

OPEN SESSION & ADJOURNMENT:

At 3:48 pm, the Board resumed Open Session.

Upon a MOTION made by Burns and SECONDED by Pignataro, the Board RESOLVED to adjourn the meeting. Burns – Aye, Pignataro – Aye, Komorsky - Aye. **Motion Carried**. Respectfully submitted,

> Bria Le – District Secretary *Approved by the Board of Fire Commissioners on 3/23/21*

BoFC Special Meeting 3/5/21

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 NYS Executive Order #202.1 (Continuing Temporary Suspension and Modification of Laws Related to the Disaster Emergency).