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**MINUTES**  
**BOARD OF FIRE COMMISSIONERS**  
**Special Meeting – Tuesday, December 28<sup>th</sup>, 2021**

**ATTENDEES:** Chairman Marc Komorsky  
Commissioner Richard Sassi  
Commissioner Barry Ward  
Commissioner George Burns  
Commissioner Anthony Pignataro (*via Zoom*)  
Chief Timothy O'Connor

At 5:30 pm, Chairman Marc Komorsky called the special meeting to order for Tuesday, December 28<sup>th</sup>, 2021, and led the Pledge of Allegiance. He welcomed everyone in attendance and asked if anyone had anything to bring up before the Board begins Executive Session. Commissioner Sassi gave a brief update on the correspondence from a boy scout troop from the prior meeting.

**EXECUTIVE SESSION:**

At 5:31, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to discuss a personnel item. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

**OPEN SESSION & ADJOURNMENT:**

At 8:02 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, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

***Approved by the Board of Fire Commissioners on 1/25/22***

BoFC Special Meeting 12/28/21

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.