



LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES
BOARD OF FIRE COMMISSIONERS
Special Meeting – Wednesday, April 20th, 2022

ATTENDEES: Chairman Marc Komorsky
Commissioner Richard Sassi
Commissioner Barry Ward
Commissioner George Burns
Commissioner Anthony Pignataro (*via Teams*)
Secretary Bria Le

At 6:12 pm, Chairman Marc Komorsky called the special meeting to order for Wednesday, April 20th, 2022, and led the Pledge of Allegiance.

VOUCHERS:

Komorsky said the Board has one order of business in the public session – the per diem travel expenses for Rob Wells, Scott Merritt, Brendan Whalen, and Nick Filancia for FDIC in Indianapolis, IN.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Sassi, the Board RESOLVED to approve the per diems. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

EXECUTIVE SESSION:

At 6:14 pm, upon a MOTION made by Ward and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to meet with Union President Kyle Rancourt and Vice President Scott Merritt. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

At 6:20 pm, Secretary Le left the meeting.

OPEN SESSION & ADJOURNMENT:

At 8:51 pm, upon a MOTION made by Burns and SECONDED by Commissioner Sassi, 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 4/26/22

BoFC Special Meeting 4/20/22

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 Microsoft Teams.