



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Wednesday, September 7th, 2022

ATTENDEES: Chairman Marc Komorsky Commissioner Richard Sassi Commissioner Barry Ward Commissioner George Burns Commissioner Anthony Pignataro Secretary Bria Le

At 4:51 pm, Commissioner Komorsky called the Special Meeting to order for Wednesday, September 7th, 2022, and led the Pledge of Allegiance.

EXECUTIVE SESSION:

At 4:52 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 issue, contract negotiations with the union, physicals, and the CIC agreement. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried**.

OPEN SESSION & VEHICLE PURCHASE:

At 7:55 pm, the Board resumed Open Session.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Sassi, the Board RESOLVED to purchase two special service 4x4 vehicles for up to \$100,000 each including customization (through NYS Vehicle Marketplace). Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried**.

ADJOURNMENT:

At 7:56 pm, 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 9/13/22*

BoFC Special Meeting 9/7/22

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.