



MINUTES
BOARD OF FIRE COMMISSIONERS
Special Meeting – Wednesday, November 16th, 2022

ATTENDEES: Chairman Marc Komorsky
Commissioner Richard Sassi
Commissioner Barry Ward
EMS Administrator Michael Benenati
Commissioner George Burns
Commissioner Anthony Pignataro
Chief Tim O'Connor
Secretary Bria Le (*absent*)

At 6:05 pm, Chairman Marc Komorsky called the Special Meeting of the Board of Fire Commissioners to order for Wednesday, November 16th, 2022, and led the Pledge of Allegiance. He thanked everyone for coming.

OLD BUSINESS:

- 2016 Tahoe – Commissioner Ward asked Chief Tim O'Connor about the vehicle that the Chief recently went to inspect. O'Connor said that he took Jack (Burghardt) with him and he determined the vehicle was worth that price or even more. O'Connor said that he submitted a bid and then received a reply back that the agency has two bids for the same price and wants to know if LaGrange Fire District wants to up the price. Short discussion followed about the value of the vehicle whether to make a new offer.
Upon a MOTION made by Ward and SECONDED by Commissioner Burns, the Board RESOLVED to bid \$47,000 for the 2016 Chevy Tahoe with 22,000 miles. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**
- Firefighter/Paramedic Interviews – O'Connor asked when the Board wanted to do firefighter/paramedic interviews and suggested the week after Thanksgiving. Discussion followed about potential dates and times. Komorsky said they would start at 4:30 pm on the 29th and 4:00 pm on the 30th.

EXECUTIVE SESSION:

At 6:18 pm, upon a MOTION made by Burns and SECONDED by Commissioner Pignataro, the Board RESOLVED to go into Executive Session to discuss three items regarding personnel. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

OPEN SESSION & ADJOURNMENT:

At 9:52 pm, the Board resumed Open Session.

Upon a MOTION made by Burns and SECONDED by Ward, 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 12/27/22

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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.