



## MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Tuesday, August 1<sup>st</sup>, 2023

ATTENDEES:Chairman Marc KomorskyCommissioner George BurnsCommissioner Richard SassiCommissioner Anthony PignataroCommissioner Barry WardChief Tim O'ConnorEMS Administrator Michael BenenatiSecretary Bria Le

At 4:04 pm Chairman Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Tuesday, August 1<sup>st</sup>, 2023, and led the Pledge of Allegiance.

## **EXECUTIVE SESSION:**

Upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Burns, the Board RESOLVED to go into Executive Session to discuss two personnel matters. Burns – Aye, Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried**.

## **OPEN SESSION & ADJOURNMENT:**

At 6:26 pm, the Board resumed Open Session.

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

Respectfully submitted,

Bria Le – District Secretary *Approved by the Board of Fire Commissioners on 8/8/23*