

LAGRANGE FIRE DISTRICT

504 Freedom Plains Rd • Poughkeepsie, NY 12603



MINUTES BOARD OF FIRE COMMISSIONERS Special Meeting – Friday, January 26th, 2024

ATTENDEES: Chairman Marc Komorsky Commissioner Richard Sassi

Commissioner Barry Ward (late) Commissioner Anthony Pignataro (via Teams)

Chief Anthony Champion Secretary Bria Le

At 2:00 pm Chairman Marc Komorsky called the Board of Fire Commissioners' Special Meeting to order for Friday, January 26th, 2024, and led the Pledge of Allegiance.

EXECUTIVE SESSION:

At 2:01 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Sassi, the Board RESOLVED to go into Executive Session to discuss two personnel issues from Commissioner Sassi. Pignataro – Aye, Sassi – Aye, Komorsky - Aye. **Motion Carried**.

At approximately 2:45 pm, Commissioner Barry Ward joined the meeting.

OPEN SESSION & AMBULANCE:

At 4:17 pm the Board resumed Open Session.

Commissioner Ward stated that the District has an opportunity to purchase a 201 ambulance that is being decommissioned by Union Vale Fire District. He said in his opinion it is a very reasonable price and feedback on the condition of the ambulance has been positive. He noted that it would be to replace the older 47-74.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED to go forward with the purchase of a 2013 GMC ambulance from the Union Vale Fire District for \$47,000. Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried**.

Deputy Chief Anthony Champion said that earlier in the day was the Westchester County Career Fire Chief's Firefighter Academy's graduation and the District had two candidates that participated, Seth Pierson and Louis Tambini. He noted that Louis Tambini was honored with the Lt. Anthony Fillat "Esprit de Corps" award and Seth Pierson received the Academic Achievement Award for the highest GPA in the class. He congratulated both recruits for their outstanding performances.

ADJOURNMENT:

At 4:26 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Sassi, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Sassi – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried**.

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Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY, with an alternate location in the meeting room of 8715 Surf Drive in Panama City Beach, FL, - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.



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REOPEN & AMBULANCE AMENDMENT:

At 4:43 pm, Chairman Komorsky reconvened the LaGrange Fire District Board of Fire Commissioner's Special meeting for January 26th, 2024.

He noted that the Board needed to rescind the previous motion that was made by Commissioner Ward to purchase, for \$47,000, the 2013 GMC ambulance from Union Vale. He requested a new motion.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Sassi, the Board RESOLVED to offer Union Vale (FD) \$47,500 for a 2013 GMC ambulance. Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried**.

ADJOURNMENT:

At 4:44 pm, upon a MOTION made by Commissioner Sassi and SECONDED by Commissioner Ward, the Board RESOLVED to adjourn the meeting. Sassi – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 2/27/24