



MINUTES
BOARD OF FIRE COMMISSIONERS
Special Meeting –Thursday, March 21st, 2024

ATTENDEES: Chairman Marc Komorsky
Commissioner Barry Ward
Commissioner Richard Sassi (*via Teams not counted for voting purposes*)
Chief Anthony Champion
Treasurer Mark Pozniak (*via Teams*)
Commissioner Anthony Pignataro
Commissioner Robert Taft (*absent*)
Secretary Bria Le (*via Teams*)

At 2:05 pm Chairman Marc Komorsky called the LaGrange Fire District Board of Fire Commissioners' Special Meeting to order for Thursday, March 21st, 2024, and led the Pledge of Allegiance.

ESO WAVE CONFERENCE:

Chief Anthony Champion informed the Board that he hasn't been able to find anyone else to go to the ESO Wave Conference and requested to take the Bookkeeper, Jen Kaiser, as she does a lot of work with ESO.

Upon a MOTION made by Commissioner Pignataro and SECONDED by Chairman Komorsky, the Board RESOLVED to approve Jen Kaiser to go to the ESO Conference on April 1st – 5th. Pignataro – Aye, Ward – Aye, Komorsky – Aye. **Motion Carried.**

EXECUTIVE SESSION:

At 2:07 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Ward, the Board RESOLVED to go into Executive Session to discuss a personnel matter. Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

OPEN SESSION & 207:

At 2:47 pm the Board resumed Open Session.

Upon a MOTION made by Commissioner Ward and SECONDED by Commissioner Pignataro, the Board RESOLVED, after careful deliberation of an employee on 207-a, to remove those benefits at this time. Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

ADJOURNMENT:

At 2:49 pm, upon a MOTION made by Commissioner Pignataro and SECONDED by Commissioner Ward, the Board RESOLVED to adjourn the meeting. Pignataro – Aye, Ward – Aye, Komorsky - Aye. **Motion Carried.**

Respectfully submitted,

Bria Le – District Secretary

Approved by the Board of Fire Commissioners on 4/9/24

BoFC Special Meeting 3/21/24

Please note that this meeting was conducted in person at 504 Freedom Plains Road in Poughkeepsie, NY - AND the Public Session portions of the meeting were open for public viewing via Microsoft Teams.