

Verdoy Fire District

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BOARD OF FIRE COMMISSIONERS MEETING

Present were: Commissioners Patrick Germaine (PG), Paul Russell (PR), Laurie Vroman (LV), and Paul Bentley (PB), Chief Nicholas Dinovo, Chief Mike Warner, and Counselor Terence Hannigan. Absent was Commissioner David Leonardo (DL)

Call to Order:

- The December 22, 2017 Special Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Patrick Germaine at 9:37 AM.

Pledge of Allegiance & Moment of Silence

Executive Session:

- Enter into executive session at 9:38AM to discuss an employment history of a particular person
MOTION: LV
SECOND: PB
VOTE: All in favor; motion carried
- Exit executive session at 10:48AM; NO ACTION TAKEN
MOTION: LV
SECOND: PB
VOTE: All in favor; motion carried

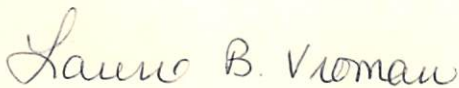
Chief Dinovo:

- Lifted the suspension against Fire Fighter Patrick Germaine effective immediately.

Adjournment:

- Motion made by Commissioner Vroman with a second from Commissioner Bentley to adjourn the meeting at 10:52am. *All in favor, motion carried.*

Respectfully Submitted,



Laurie B. Vroman
Secretary