

Verdoy Fire District

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BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Present were: Commissioners Patrick Germaine (PG), Paul Russell (PR), Laurie Vroman (LV), and Paul Bentley, Chief Jon Politis, Chief David Leonardo, Chief Ryan Carmichael, Treasurer Dennis Scimeca, and Counselor Terence Hannigan.

Call to Order:

- The January 11, 2018 Special Commissioners Meeting of the Verdoy Fire District was called to order at the Verdoy Fire Department by Commissioner Patrick Germaine at 730PM.

Executive Session:

- Motion made by LV with a second from PB to enter into executive session at 7:31 PM to discuss the employment history of a particular person. *All in favor; motion carried*
- Motion made by LV with a second from PB to exit the executive session at 7:36 PM with no action taken. *All in favor; motion carried*

Resolution 18-21 TO APPOINT ELLIOT FRIEDMAN COMMISSIONER OF THE VERDOY FIRE DISTRICT BEGINNING 11 JANUARY 2018, ENDING 31 DECEMBER 2018.

- Motion by PR and 2nd by PB; *All in favor, motion passed.*

Public Session:

- Members of the public were present; No one spoke.

Adjournment:

- Motion made by PR with a second from LV to adjourn the meeting at 7:45PM. *All in favor, motion carried.*

Respectfully Submitted,



Laurie B. Vroman
Secretary