988 Troy Schenectady Road Latham, New York 12110 Phone: (518) 785-7291 Fax: (518) 785-6044

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

June 25, 2025

CALL TO ORDER: 6:00 PM

Present: Commissioners Bob Napier, Dave Meservey and Jonathan Krill; Administrator

Dimana Pineo, Attorney Greg Serio

Absent: Chief Nick DiNovo, Assistant Chiefs Jon Politis and Jon Monaghan, Treasurer

Dennis Riley, Attorney Alyssa Snyder, Fire Association President Brian Caney

MEETING AGENDA:

The Board of Fire Commissioners has scheduled this special meeting of the Board for the purpose of appointing a new Commissioner to fill one of the two currently vacant spots on the Verdoy Board of Fire Commissioners.

Motion made by Commissioner Bob Napier to appoint Brian Meservey Sr to the position of Commissioner of the Verdoy Board of Fire Commissioners. The motion was seconded by Commissioner Jonathan Krill.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	X			
Bob Napier	X			
Vacant				
Jonathan Krill	X			
Vacant				X

All in favor, motion carried.

EXECUTIVE SESSION:

Entering Executive Session at 6:02 pm to discuss a legal matter.

Motion made by Commissioner Bob Napier to enter an Executive Session. The motion was seconded by Commissioner Jonathan Krill.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	X			
Bob Napier	X			
Vacant				
Jonathan Krill	X			
Vacant				

All in favor, motion carried.

End of Executive Session at 6:39 pm.

ADJOURNMENT:

Hearing no further business from the floor, a motion was made by Commissioner Bob Napier to adjourn the special meeting of the Board of Fire Commissioners at 6:40 pm. The motion was seconded by Commissioner Jonathan Krill.

COMMISSIONER	AYE	NAY	OPPOSED	ABSENT
Dave Meservey	X			
Bob Napier	X			
Vacant				
Jonathan Krill	X			
Vacant				X

All in favor, motion carried.

Respectfully submitted,

Dimana Pineo District Administrator