

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/5/16**

PRESENT: Chairman L. Andreano, Commissioners J. Camiolo, Alan DeCarlo, J. Meath, Deputy Chief P. McManus, HR T. Gretzinger

ABSENT: Commissioner M. Dallessandro; Chief Patrick Meyers

PUBLIC:

Chairman L. Andreano called the regular meeting to order at 6:35 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

2016.4000.43.07.05

MOTION BY Commissioner J. Meath, 2nd by Commissioner J. Camiolo, To approve the District paying for registration for comm. L. Andreano to attend the IAFC FRI conference in San Antonio, TX August 17-20, 2016, with a cost not to exceed \$700.

L. Andreano-yes, M. Dallessandro-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

MOTION BY Commissioner L. Andreano, 2nd by Commissioner J. Camiolo, To move to executive session per article F of the open meetings law to discuss hiring of personnel at 6:37 p.m.

L. Andreano-yes, M. Dallessandro-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

MOTION BY Commissioner L. Andreano, 2nd by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 7:55 p.m.

L. Andreano-yes, M. Dallessandro-absent, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

Respectfully submitted,

Kari Dutton, Secretary
Board of Fire Commissioners
North Greece Fire District