## NORTH GREECE FIRE DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1766 Latta Road Station #2 8/02/2016

PRESENT: Chairman L. Andreano, Commissioners J. Camiolo, Alan DeCarlo, J. Meath; Chief

Patrick Meyers, Deputy Chief P. McManus, HR T. Gretzinger

ABSENT:

**PUBLIC:** Mark Strzyzynski, Dan Chapman

Chairman L. Andreano called the regular meeting to order at 6:00 p.m. and noted the fire exits. The opening of the meeting was followed by the Pledge of Allegiance and a moment of silence.

**MOTION BY** Commissioner Alan DeCarlo, 2<sup>nd</sup> by Commissioner Joe Meath, to move to executive session per article f of the open meetings law to discuss matters pertaining to hiring of personnel at 6:00 pm.

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

**MOTION BY** Commissioner Alan DeCarlo, 2<sup>nd</sup> by Commissioner Joe Camiolo to adjourn executive session at 8:58 pm.

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

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**MOTION BY** Commissioner L. Andreano, 2nd by Commissioner Joe Meath, to notify the media of meetings on either 8/22/16 at 5:45pm or 8/23/16 at 5:15 pm, pending candidate availability. L. Andreano-yes, A. DeCarlo-yes, J. Meath-yes, J. Camiolo-yes Carried

**MOTION BY** Commissioner Alan DeCarlo, 2<sup>nd</sup> by Commissioner Joe Camiolo to resolve to adjourn the regular meeting at 9:03 p.m.

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

Respectfully submitted.

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