

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
7/19/17**

PRESENT: Chairman A. DeCarlo, Commissioners J. Camiolo (arrived at 6:10 p.m.), L. Andreano;
HR T. Gretzinger

ABSENT: Commissioner J. Meath (contacted by phone)

PUBLIC:

Chairman A. DeCarlo 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 for our departed members.

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To move to executive session per article f of the open meetings law to discuss the discipline of a particular person at 6:01 p.m.

*L. Andreano-yes, A. DeCarlo-yes, J. Meath-absent, J. Camiolo-absent M. MacKenzie – yes
Carried*

MOTION BY Commissioner A. DeCarlo, 2nd by Commissioner L. Andreano, To resolve to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

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