

**NORTH GREECE FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING
1766 Latta Road Station #2
4/12/2018**

PRESENT: Chairman A. DeCarlo, Commissioners J. Camiolo, T. Coyle, L. Andreano, M. MacKenzie; Fire Chief S. DeRosa, Deputy Chief P. McManus, HR T. Gretzinger

ABSENT:

PUBLIC:

Chairman A. DeCarlo called the special planning 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.

- Dinner was provided as the meeting crossed over the break period.
- During dinner, the last batch of planning documents on record was reviewed.
- Planning topics proceeded to outline each participant's top 3 priorities for 2018. These items were organized and divided into short and long term, and high and detailed level objectives and documented on the attached flip chart images. Obstacles to these goals and resource requirements were reviewed.

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner L. Andreano, To resolve to adjourn the meeting at 8:06 p.m.

L. Andreano-yes, A. DeCarlo-yes, J. Camiolo-yes, T. Coyle-yes, M. MacKenzie – yes Carried

Respectfully submitted,

Linda Andreano, Vice-Chair acting as secretary at meeting
Board of Fire Commissioners
North Greece Fire District