NORTH GREECE FIRE DISTRICT BOARD OF FIRE COMMISSIONERS REGULAR MEETING 1766 Latta Road Station #2 4/17/19

PRESENT: Chairman M. MacKenzie, Commissioners J. Camiolo, A. DeCarlo, T. Emerson; Fire

Chief S. DeRosa, HR T. Gretzinger

ABSENT: Commissioner T. Coyle

PUBLIC: Capt. J. Short, Capt. J. Klein (asked to come in for a short period of time)

Chairman M. MacKenzie called the regular meeting to order at 5:30 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 J. Camiolo, To move to executive session to discuss matters of personnel medical 5:31 PM.

J. Camiolo-yes, T. Coyle-absent, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie - yes Carried

MOTION BY Commissioner M. MacKenzie, 2nd by Commissioner A. DeCarlo, To resolve to adjourn the regular meeting at 6:47 p.m.

J. Camiolo-yes, T. Coyle-absent, A. DeCarlo-yes, T. Emerson -yes, M. MacKenzie - yes Carried

Respectfully submitted,

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