## MINUTES OF THE BOARD OF FIRE COMMISSIONERS MEETING October 26, 2021 – 5:00 p.m. Fire Department Headquarters

The meeting was called to order at 5:00 p.m. Present were Chairman Robert Massey, Jr., Commissioners LaCroix, Clem, Riccio, and Ahern. Commissioner Fox participated by phone. Also present were Chief Mahoney and Assistant Chief Bloomquist.

Motion made by Commissioner Clem to approve the recommendation of Fire Chief Thomas Mahoney to appoint Firefighter Paramedic Garrett Lizee as Assistant Drill Master-EMS. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Fox approve the Board of Fire Commissioner's 2022 meeting schedule. The meetings will be moved from 6:00 p.m. to 5:00 p.m. for the 2022 calendar year. Seconded by Commissioner Riccio. Vote unanimous.

Motion made by Commissioner Clem to approve a request from Fire Chief Thomas Mahoney to dispose of the 1993 Sutphen Fire Pumper, VIN # 1S9A1ABD2P4003093 by advertised bid with a \$10,000 reserve. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Ahern to approve the Annual Report for fiscal year ending June 30, 2021. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner LaCroix to adjourn the meeting at 5:09 p.m. Seconded by Commissioner Riccio. Vote unanimous.

Respectfully Submitted,

Trista Milici, Clerk