

DRAFT

SPECIAL MEETING 10/30/24

Meeting called to order at 1824

Present were Chairman Gallino, VC Buchner, Comm Strong, Comm Staufer, Comm Johnson.

Comm Gallino notified all present that the bond vote held on 10/29/24 at RPF Company #2, that was announced publicly as per New York State law, has passed. This bond vote was for the purchase of a new Pierce Rescue Engine. The results of the vote are:

In favor- 126

Opposed- 53

Void- 1

A motion was made by Comm Staufer to sign the contract for the new Pierce Rescue Engine, 2nd by Comm Strong, all in favor.

At 1808 a motion was made by Comm Gallino to enter an executive session to discuss personnel, 2nd by Comm Johnson, all in favor.

At 1840 a motion was made by Comm Gallino to resume regular session, 2nd by Comm Strong, all in favor.

A motion was made by Comm Strong to reinstate Donna Porter to an active roll as of 10/31/24. Motion was 2nd by Comm Staufer. All in favor.

At 1842 Comm Staufer left the meeting

A motion was made by Comm Strong to approve room request for James McCabe for 11/30/24 at Company #1, 2nd by Comm Johnson, all in favor.

Motion to adjourn by Comm Strong at 1950, 2nd by Comm Buchner, all in favor.