

FIRE WORK SESSION MINUTES

MONDAY, March 20, 2023

Board Attendance:

Supervisor/Chair of Fire Commission John Schaffer

Board Members/Board of Fire Commissioners:

Patty Fitzgerald

Suzanne Messina

Stephen Donnelly

John Fletcher

ALSO ATTENDING: Town Attorney David Berger, Town Clerk/Fire Secretary Debra Wallace, Secretary to The Board of Fire Commissioners Sue Bowen, Fire Chief Chuck Paffie, Human Resource Director, Nancy Olmstead, Deputy Town Clerk Sarah Maney and Town Comptroller Nicholas Angeline.

Supervisor Schaffer commenced the Work Session at 5:00 p.m.

WORK SESSION

COMMITTEES

7.1 PUBLIC WORKS (DONNELLY/Messina)

7.2 FINANCE (MESSINA /Donnelly)

7.3 PERSONNEL (FITZGERALD/Fletcher)

1. Requesting to approve the following applicants to become members of the Vestal Fire Department.

The Fire Advisory Board Officers of Company's 1, 3 and 4 along with the Fire District Administration Office have reviewed the Vestal Fire Department Application, Volunteer Firefighter Inquiry Form for Arson and Sex Offender for members listed below.

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Each has been voted on and be accepted by the members of their respective companies at their regular company meeting on March 6, 2023.

Station 1

Tyeler Hartman

Station 3

Gordon Gardner Sr (Returning Member)

Michael Woodward

Station 4

Nathan Kennedy

Brenden Wilcox

OK – This item will be placed on the Agenda for a vote at the next Regular Meeting of the Town Board.

7.4 PLANNING & ZONING (FITZGERALD/Donnelly)

7.5 PUBLIC SAFETY (MESSINA/Fletcher)

7.6 ADMINISTRATION (FLETCHER/Donnelly)

RECEIVE AND FILE:

ANNOUNCEMENTS;

Supervisor/Chair of Fire Commission John Schaffer wanted to remind the Fire District and Departments that the Procurement Policy is to be implemented in all purchases made.

UNFINISHED BUSINESS:

NEW BUSINESS:

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ADJOURNMENT

On a motion by Councilwoman Messina and, Seconded by Councilman Fletcher, the Fire Work Session was adjourned. The Time was 5:03 P.M.