

**FIRE DISTRICT MEETING MINUTES OF THE VESTAL TOWN BOARD**  
**June 14, 2023**

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**TOWN BOARD PRESENT:**

Supervisor/Chair of Fire Commissioner John Schaffer

Board Members/Board of Fire Commissioners:

Patty Fitzgerald

Suzanne Messina

Stephen Donnelly (Absent via phone)

John Fletcher

**ALSO ATTENDING:** Town Clerk/Fire Secretary Debra Wallace, Secretary to the Board of Fire Commissioners Sue Bowen, Town Attorney Dave Berger, Town Engineer Ven Myers and 26 members of the public.

Supervisor Schaffer convened the meeting at 5:00PM

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES**

On a motion by Councilwoman Messina and seconded by Councilwoman Fitzgerald, the following was

**ADOPTED** Schaffer, Fitzgerald, Messina, Fletcher

Ayes 4

Nays 0

Motion approving the May 26, 2023 Minutes, of the Fire Regular Meeting of the Town Board.

**3. BID OPENINGS**

**4. PUBLIC HEARING**

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS**

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**7. CONSENT AGENDA**

**7.1. PUBLIC WORKS** (DONNELLY/ Messina)

**7.2. FINANCE** (MESSINA /Donnelly)

**R29F-2023 Approval to Purchase Site Lite with Batteries**

Approve Purchase of Battery-operated Milwaukee Radius Compact Site Light w/ Flood Mode and (2) Lithium Batteries.

**7.3. PERSONNEL** (FITZGERALD/Donnelly)

**7.4. PLANNING & ZONING** (FITZGERALD/Donnelly)

**7.5. PUBLIC SAFETY** (MESSINA/Fletcher)

**R30F-2023 Approval for Rush Fire Dept. Parade**

Approve Vestal Fire Station 2 to send one vehicle and personnel to Lawton, PA for Rush Fire Department Parade on Friday, June 23<sup>rd</sup>.

**7.6. ADMINISTRATION** (MESSINA/Donnelly)

**RECEIVE AND FILE:**

- Warrant 2023-21F, 23F

**END OF CONSENT AGENDA**

On a motion by Councilwoman Messina and seconded by Councilman Fletcher, the following was

**ADOPTED** Schaffer, Fitzgerald, Messina, Fletcher

Ayes 4

Nays 0

**8. PETITIONS & PROTESTS**

**9. OLD BUSINESS**

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**10. OTHER NEW BUSINESS**

**11. SUPERVISORS ANNOUNCEMENTS**

*Supervisor Schaffer thanked all the Firefighters who came out to Front St day and helped to make it a great event.*

**12. COMMITTEE CHAIR COMMENTS AND UPDATES**

**ADJOURNMENT**

On a motion by Councilwoman Messina, seconded by Councilman Fletcher, the meeting was adjourned at 5:04 P.M. Carried unanimously.

Approved by \_\_\_\_\_  
**Debra Wallace, Town Clerk**

