

**2023 FIRE DISTRICT MEETING OF THE VESTAL BOARD OF FIRE
COMMISSIONERS
AGENDA
June 26, 2023 5:00 PM**

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

1. Motion approving the June 12, 2023 Minutes of the Regular Fire District Meeting of the Board of Fire Commissioners.

3. BID OPENINGS

4. PUBLIC HEARINGS

5. PRIVILEGE OF THE FLOOR

6. RESOLUTIONS & MOTIONS.

7. FINANCE

1. Warrant 2023-25F.
2. Approval for Chief J Paffie's to allow Federal Safety Equipment employees to be added to the Mirabito account to refuel the apparatus upon returning from repair.
3. Approval of funds in the amount of \$1000 for lines F3410 4040, F3410 4060 and, F3410 4080 to each station for purchasing miscellaneous items for Vehicle Maintenance, Operational and Building and Grounds.
4. Approval to purchase Uniden Bearcat Scanners for each Station at \$500 each out of Line F3410 4210.

8. PERSONNEL

1. Approval the following applicants for membership at the following

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Stations:

Station 1: Jordan Case, Derek Waddell and Tyler Waddell

Station 2: Keelin Kistner and Michael Kistner

9. ADMINISTRATION

RECEIVE AND FILE:

- May 15, 2023 Fire Advisory Board Minutes
- Received from Justin MacGregor, Board of Election, Proof of Insurance the use of Station #2 and #4 for Primary Elections on June 27, 2023

10. OLD BUSINESS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COMMISSIONER CHAIR ANNOUNCEMENTS

14. COMMISSIONER'S COMMENTS AND UPDATES

A MOTION WILL BE MADE TO ENTER INTO AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- Matters related to the employment history of a particular person(s) pursuant to Public Officers' Law § 105 (f)

ADJOURNMENT