

A special monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 11:00 A.M. on August 8, 2022, by Chairperson, K. Thompson.

Present: K. Thompson, M. Chura, D. Rafkis, M. Malone, J. Patterson, A. Speach, J. Burgess, M. Speach

At 11:07am M. Malone made the motion to enter Executive Session to discuss the employment history of an individual which may lead to his or her continued employment and J. Patterson seconded the motion. Carried.

At 11:20am A. Speach and J. Burgess were asked to join the Executive Session.

At 11:25am J. Burgess left the meeting.

Resumed the regular meeting at 12:00PM. M. Speach joined the meeting.

- Discussion regarding the purchase of a rescue pumper and the process of using a consortium.
- Discussion on the 2023 Budget

Meeting dates:

Next Commissioners meeting – August 15<sup>th</sup> at 7PM  
(All meetings at station #1 until further notice)

J. Patterson made the motion to adjourn at 12:30PM and D. Rafkis seconded the motion. Carried.

Respectfully submitted,  
Amy Speach  
District Secretary