

A special monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 9:00 A.M. on October 1, 2022, by Chairperson, K. Thompson.

Present: K. Thompson, M. Chura, D. Rafkis, M. Malone, J. Patterson, A. Speach, Norm Carroll, Tim Gleeson

At 9:01 am J. Patterson made the motion to enter Executive Session to discuss the employment history of an individual which may lead to his or her employment and M. Malone seconded the motion. Carried. Joined by N. Carroll at 9:01 A.M. N. Carroll left and T. Gleeson joined at 10:20 A.M.

Resumed the regular meeting at 1:05 P.M.

Old Business: None

New Business:

- D. Rafkis proposed seeking prices for snow plowing contracts. No objections.
- D. Rafkis made the motion to engage Paychex for payroll services as per proposed contract and J. Patterson seconded the motion. Carried.
- D. Rafkis made the motion to spend up to \$1000 for signs and striping the parking lot at Station #1 and M. Malone seconded the motion. Carried. J. Patterson will be handling the project.

Meeting dates:

Next Commissioners meeting:

- Special Meeting October 4, 2022 at 6 P.M. for the purpose of interviews for paid chiefs position and any other business.
- Budget Hearing October 17, 2022 at 6 P.M.
- Monthly Commissioners meeting October 17, 2022 at 7 P.M.

J. Patterson made the motion to adjourn at 1:09 P.M. and M. Malone seconded the motion. Carried.

Respectfully submitted,

Amy Speach

District Secretary