

A special monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 7:00 P.M. on December 4, 2022, by Chairperson, K. Thompson.

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

At 7:01P. M 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. Chura seconded the motion. Carried. Joined by M. Speach and A. Speach.

Resumed the regular meeting at 9:56 P.M.

J. Patterson made the motion to post the updated caretakers position on the website and D. Rafkis seconded the motion. Carried.

J. Patterson made the motion to move forward with the items discussed in executive session in regards to the personnel matter and M. Malone seconded the motion. Carried.

Meeting dates:

Next Commissioners meeting:

- Fire District Elections December 13, 2022 6-9PM
- Monthly Commissioners meeting December 20, 2022 at 7pm
- Yearend meeting December 28th at 9AM at HQ

M. Malone made the motion to adjourn at 9:57 P.M. and D. Rafkis seconded the motion. Carried.

Respectfully submitted,
Amy Speach
District Secretary