

The special meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 9:00 am on January 7, 2023, by Chairperson, K. Thompson.

Present: K. Thompson, D. Rafkis, M. Chura, M. Malone, C. LaPrease, A. Speach, J. Root with line officers and chiefs candidates entering the meeting as scheduled for interviews. Listed below.

Old Business: nothing to report

New Business:

- M. Chura made the motion to send L. Harrison to Lewis Uniform to purchase work uniforms for up to \$500 and D. Rafkis seconded the motion. Carried. We will discontinue use of the uniform service at the end of March.

K. Thompson reported that we will need to go into executive session and we do not anticipate further business.

Public comments: None.

M. Malone made the motion to go into executive session to discuss the resume and employment history of an individual that may lead to his/her employment and M. Chura seconded the motion. Carried.

Officer interviews conducted individually at the times indicated:

LaPrease 9:07
L. Harrison 9:28
R. Harrison 9:40
M. Harrison 10:04
10:50 – break
J. Melchior 11:00
J. Metallo 12:00
12:20 - break
M. Speach 12:30
J. Corcoran 12:45

Open Session resumed at 1:27 PM.

Meeting dates:

Organizational Meeting – January 9th at 7PM sta. 1
Next commissioner’s meeting- January 18th 7PM sta. 1
(All meetings at station #1 until further notice)

D. Rafkis made the motion to adjourn at 1:28 PM and M. Malone seconded the motion. Carried.

Respectfully submitted,

Amy Speach, Secretary