

The special meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 6:30 pm on December 28, 2023, by Chairperson, K. Thompson.

Present: K. Thompson, D. Rafkis, M. Chura, M. Malone, C. LaPrease, A. Speach, J. Root, R. Harrison

Old Business: nothing to report

New Business: nothing to report

K. Thompson thanked M. Malone for his service to the district. M. Malone thanked the board for their support and that it was an interesting and informative 2 years and he looks forward to attending meetings.

At 6:35 PM M. Chura 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. Malone seconded the motion. Carried. Chief Root and R. Harrison joined the executive session.

Open Session resumed at 7:56 PM.

Meeting dates:

Organizational Meeting – January 8<sup>th</sup> at 7PM sta. 1

Next commissioner’s meeting- January 23<sup>rd</sup> 7PM sta. 1

(All meetings at station #1 until further notice)

M. Chura made the motion to adjourn at 7:57 PM and M. Malone seconded the motion. Carried.

Respectfully submitted,

Amy Speach, Secretary