

The special meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 5:00 pm on April 1, 2024, by Chairperson, K. Thompson.

Present: K. Thompson, D. Rafkis, M. Chura, M. Harrison C. LaPrease, A. Speech, T. Gleeson

Old Business:

- Discussion regarding the extrication tools for the new Rescue Pumper (E11). Colden is a sole source for Holmatro and it is available through HGAC, a cooperative purchasing entity, so we would not need to bid. The rams were not included in the quote approved on March 26<sup>th</sup>. M. Chura made the motion to spend an additional \$10,000 for a total of \$50,000 from the balance of the rescue pumper permissive referendum to purchase extraction tools and C. LaPrease seconded the motion. Carried.
- Discussion regarding selling R1. We will try to sell the tools with the sale of the vehicle.

New Business:

- Discussion regarding using a miscellaneous vehicle to go to training. A. Taranto may take a miscellaneous vehicle to training and has permission to drop his daughter off on the way but is not to respond enroute.
- Northwest Fire District will be using the tower on Thursday 4/4/2024.

Public comments: None.

At 5:15 PM K. Thompson 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. Harrison seconded the motion. Carried. T. Gleeson was asked to join the executive session at 6 PM.

Open Session resumed at 6:45 PM.

K. Thompson made the motion to approve the employment agreement with Tim Gleeson as Chief effective April 2, 2024 and authorized the chair to sign the agreement and C. LaPrease seconded the motion. K. Thompson polled the board and all voted in favor. Carried.

Meeting dates:

Next commissioner's meeting- April 15th 7PM sta. 1  
(All meetings at station #1 until further notice)

M. Chura made the motion to adjourn at 6:55 PM and C. LaPrease seconded the motion. Carried.

Respectfully submitted,

Amy Speech, Secretary