

A special monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 4:37 P.M. on December 23, 2024, by Chairperson, K. Thompson. *The meeting was scheduled for 4pm; it started late, J. Melchior was delayed due to the weather.*

Present: K. Thompson, M. Chura, D. Rafkis, C. LaPrease, M. Harrison, T. Gleeson J. Melchior

At 4:38 PM M. Chura 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. Harrison seconded the motion. Carried. Chief Gleeson and J. Melchior joined the Executive session.

Resumed the regular meeting at 5:22 PM.

Meeting dates:

Next Commissioners meeting:

- Yearend meeting Monday, December 30th at 1PM at HQ
- Organizational Meeting Monday, January 6th at 7PM at Sta. 1
- Commissioner's Meeting Tuesday, January 28th at 7pm at Sta. 1

M. Harrison made the motion to adjourn at 5:23 PM. and M. Chura seconded the motion. Carried.

Meeting notes provided by K. Thompson.

Respectfully submitted,

Amy Speach

District Secretary