## BOARD OF FIRE COMMISSION Annual Meeting August 14, 2017 "MINUTES"

Present: Chairman Brett Salafia, Eric Germain, Darin Hurne, Phil Visintainer

<u>Others Present:</u> Assistant Chief Martin Swan, Fire Marshal Rich Klotzbier, Deputy Fire Marshal Joe Guest, Fire Fighter Charles Spakowski

Chairman Brett Salafia called the meeting to order at 7:00 p.m. at Company #1 on Barton Hill Road.

**<u>Election of Chairman:</u>** Mr. Visintainer nominated Mr. Salafia for Chairman. This was seconded by Mr. Hurne. Voted 3-0-1 in favor, with Mr. Salafia abstaining.

**<u>Election of Secretary:</u>** Chairman Salafia nominated Eric Germain for Secretary. This was seconded by Mr. Visintainer. Voted 3-0-1 in favor, with Mr. Germain abstaining.

## Adjournment:

A motion was made by Mr. Hurne and seconded by Mr. Visintainer to adjourn the meeting at 7:03 p.m.. Vote 4-0 in favor.

Respectfully submitted,

Eliza LoPresti Recording Secretary