

BOARD OF FIRE COMMISSIONERS

Award Program Trustee Meeting

Monday, October 16, 2023

Company 1 Firehouse

Minutes

Present: Darin Hurne, Jeff Jylkka, Robert Rainville, and John Kovach.

Absent: None.

Call to Order: Mr. Hurne called the meeting to order at 8:00 P.M. at Company #1 firehouse.

Approval of the Minutes

- a. **October 3, 2023:** *A motion was made by Mr. Rainville, seconded by Mr. Kovach, to approve the October 3, 2023 regular meeting minutes. Voted 4-0 in favor.*

Public Remarks: None

New Business

- a. **Payout of Estate of Judson Turney:** The payout was approved by the Board of Fire Commissioners board. *A motion was made by Mr. Jylkka, seconded by Mr. Rainville, to reimburse the payout to the town and pay into the American funds. Voted 4-0 in favor.*
- b. **Any other new business:** None.

Adjournment: *A motion was made by Mr. Jylkka, seconded by Mr. Kovach, to adjourn the meeting at 8:04 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk