BOARD OF FIRE COMMISSIONERS DeWITT FIRE DISTRICT DeWITT, NEW YORK

December 18, 2019

Call to Order: The meeting was called to order by Mr. Bronstein at 5:00PM.

Pledge: Led by Ms. Scicchitano.

NEW BUSINESS:

Executive Session:

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to go into Executive Session to discuss the performance of a specific person. All Commissioners present voted in the affirmative. Motion approved at 5:01PM.

A motion was made by Mr. Vander Molen, seconded by Ms. Scicchitano to return to the General Session. All Commissioners present voted in the affirmative. Motion approved at 5:40PM.

No business was conducted during the Executive Session.

Adjournment: There being no further business, the motion to adjourn was made by Ms. Scicchitano and seconded by Mr. Vander Molen. All Commissioners present voted in the affirmative. Meeting adjourned at 7:30PM.

MEETING ATTENDANCE:

Commissioners: Bronstein (Chair), Karoglanian (via teleconference), Schultz (Secretary), Scicchitano and Vander Molen.

Brian M Schultz Secretary December 18, 2019