

## DECEMBER 28, 2023

The Workshop meeting was called to order by Chairman Hogan at 7pm & Mrs. Ellison led all present with the salute to the Flag. Chairman Hogan read the Sunshine Statement – Notice of the time, date, location , & agenda of this meeting known was duly published at least 48 hrs. in advance of this held by posting in official newspaper of this District. This meeting was a Virtual Meeting , setup on Zoom by Mr. Hall.

Mr. Spevak was asked to take Roll Call- Primiano, Flannery, Kirkland , Hogan & Spevak were present. Sign in sheet was on table for attendance. Others in attendance were: Sorscher, Keaney ,Ellison & Hall.

### CHIEF'S REPORT- Keaney

Rit Class for Firefighter Krause for \$200.00 . Motion made by Mr. Spevak to send F.F. Krause & 2<sup>nd</sup> by Mrs. Flannery ,approved by all.

### TREASURER'S REPORT- Kirkland

Mrs. Flannery made a motion to pay bills in the amount of \$ 10, 445.59 & 2<sup>nd</sup> by Mr. Primiano, approved by all.

### I T OFFICER – Hall

Everything is good

### BOOKKEEPER – Ellison

Upload items into FAST .....Resolutions =Municipal / Salaries

### TRUCK REPORT- Primiano /Sorscher

1. 26-2-88 Dodge Durango was totaled by Insurance Adjuster . Primiano & Sorscher removed the light bar & Motorola radio from the vehicle. The Durango was removed from Fire Co. on 12/22/23
2. Accurate Auto Body has had 26-2-66 vehicle since 12/15/23 . \$1,000.00 deductible on vehicles.

### OLD BUSINESS-

SBP Industries did end of the year Service of Generator out back.

**NEW BUSINESS-**

1. Chairman Hogan asked each Fire Commissioner if they had anything to bring up at the last meeting of the Year. **NO**
2. Mr. Spevak was given Affidavit of Publication for tonite's meeting.
3. Next meeting will be Wednesday January 3 . 2024 at the Firehouse at 8 pm.

Since there was no further business Mr. Primiano made a motion for adjournment at 7:46pm & 2<sup>nd</sup> by Mrs. Flannery, approved by all.

Respectfully submitted,

Joseph F. Spevak

Secretary