## ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING October 25, 2022

Members:

Carlton "Andy" Anderson Michael Hamzik Mark Storm Others present: Erika Pereira, Administrative Assistant

Commissioner Anderson called the meeting to order at 4:30 pm.

Commissioner Storm stated he came across some legal information about a member of the fire company and he would like to discuss it with the Board of Fire Commissioner.

Motion by Commissioner Hamzik, second by Commissioner Anderson to enter into executive session to discuss a member's legal standing which may lead to his or her continued employment, dismal, suspension, or removal from the district at 4:33 pm. All aye; motion carried.

Out of executive session at 4:36 pm with no action taken.

Motion by Commissioner Storm, second by Commissioner Hamzik to deactivate members District issued key fob and suspend the member from the property. Said member is not allowed to attend any District, Department, or Fire Company functions. The restriction takes effect immediately and will remain in place until further notice. All aye; motion carried.

Motion by Commissioner Storm, second by Commissioner Hamzik to adjourn the meeting at 4:40 pm. All aye; motion carried.

**Respectfully Submitted,** 

-RAD

Mark Storm MS/EP