

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
November 17, 2022**

Members:

Carlton "Andy" Anderson, Chairman
Michael Hamzik
Jason Stupski
Mark Storm

Others present:

Erika Pereira, Administrative Assistant
William Frantz
Gil Martino

Commissioner Anderson called the meeting to order at 8:00 pm.

Commissioner Stupski stated he was informed about a member's requirements to run for Fire Officer 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 training records which may lead to his or her dismissal, suspension, removal, or demotion from their current position at 8:22 pm. All aye; motion carried.

William Frantz and Gil Martino were asked to join the meeting.

Out of executive session at 9:18 pm with no action taken.

A discussion on the requirement to run for Fire Officer was held. If a member of the fire company wished to run for fire officer or fire police officer positions for 2023 they needed to submit an e-mail to the chairman of the Fire Office nominating committee, Gil Martino, or each of the committee members, no later than 7 pm on November 12.

If a member needed to submit an equivalency for any of the requirements the request needed to be submitted to the committee members no later than October 15, 2022.

If any member wished to run for more than one office, they needed to include all of the positions in their e-mail, and submit their transcript of certifications or certificates with the e-mail showing they are qualified for all the listed positions.

The slate of officers was to be posted by November 19. The Fire Officers' election will be held at the Fire Company's December 10th meeting at 7 pm.

The Fire Commissioner's requested to hold off on posting the slate of officers until after the Fire District Lawyer and the Fire Company Lawyer speak to one another. William Frantz and Gil Martino will bring the request to the Fire Company President. A special meeting for the Fire Company will be called on Monday, November 21 at 7:00 pm to discuss the matter with the membership.

Member will be asked to complete the Fire Officer 2 course or the Fire Investigation for the Line Officer Course to have the correct equivalency for New York State Fire behavior / Arson Awareness.

Motion by Commissioner Storm, second by Commissioner Hamzik to adjourn the meeting at 9:45 pm.
All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Mark Storm', written in a cursive style.

Mark Storm
MS/EP