ENDWELL FIRE DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING November 04, 2024

Members:

Carlton "Andy" Anderson, Chairman Michael Lewis Richard Wrobleski, Vice Chairman Louis "Lou" Caforio Gary Leighton Others present:

Erika Pereira, Fire District Secretary Michael Battaglini, Fire Chief Kevin S. Mahoney, Esq. MAHONEY LAW FIRM, PLLC

Commissioner Anderson called the meeting to order at 4:37 pm.

Kevin S. Mahoney, with Mahoney Law Firm, was present at the meeting by phone.

Motion by Commissioner Caforio, second by Commissioner Leighton, to ENTER INTO EXECUTIVE SESSION at 4:38 pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons. All in favor; motion carried.

No action was taken during the executive session.

Motion by Commissioner Caforio, second by Commissioner Wrobleski, to return to the REGULAR SESSION at 5:16 p.m. All aye; motion carried.

Commissioner Anderson will contact said member to schedule a special meeting on November 13, 2024, at 4:30 pm.

Erika Pereira will have our lawyer review our Workplace Violence Policy and Sexual Harassment Policy to see if any updates need to be made and look into a procedure to follow for both when a complaint is received.

Motion by Commissioner Lewis, second by Commissioner Caforio, to adjourn the meeting at 5:37 pm. All aye; motion carried.

All motions were unanimously carried unless otherwise noted.

Respectfully Submitted,

Erika Pereira

Fire District Secretary