MINUTES OF BOARD OF FIRE COMMISSIONERS SPECIAL MEETING November 21, 2024 – 3:00 p.m. Fire Department Headquarters

The meeting was called to order at 3:05 p.m. Present were Chairman Robert Massey, Jr., Commissioners Ahern, LaCroix, Conklin and Fox. Commissioner Riccio was absent. Also present was Chief Mahoney and Assistant Chief Brian Koczak.

Motion made by Commissioner Ahern to enter into Executive Session at 3:06 p.m. to interview candidates for the Career Fire Captain Positions. Seconded by Commissioner LaCroix. Vote unanimous.

Return to regular meeting at 5:04 p.m. For the record no votes were taken while in Executive Session.

Present in Executive Session were: Commissioners Massey, Ahern, LaCroix, Conklin, and Fox. Also present was Chief Mahoney and Assistant Chief Brian Koczak.

Motion made by Commissioner Fox to promote the following Firefighters to the position of Captain:

Garrett Lizee

Joseph Massey

John Cudgma

Mark Testa

Joseph Maull

Mackenzie Spooner

All those listed above will remain eligible for "1" Calendar Year for Captain Promotion. Seconded by Commissioner LaCroix. Vote unanimous.

Personnel – Commissioner Massey reported that 16 new hires are currently in training and should be on shift assignments January 2, 205.

Finance – Commissioner Massey reported that transfers will be needed within the budget for Lockers and Uniforms for the new EMS hires.

Training – no report.

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Apparatus – Commissioner LaCroix reported that all units are in service and they are continuing with ongoing daily maintenance.

EMS – Commissioner Fox reported that the ambulance revenue is currently at \$990,000 roughly only a third into the fiscal year.

Buildings – no report

Pensions and Communications – No report.

Chief's Report – Chief Mahoney reported that the department has been extremely busy.

Assistant Chief's report – Assistant Chief Koczak reported that he is working closely on grants and onboarding the new EMS hires. He expressed his gratitude to the training staff for their assistance with the new EMS new hires.

New Business:

Motion made by Commissioner Lacroix to adopt the 22025 Board of Fire Commissioners meeting schedule. Seconded by Commissioner Conklin. Vote unanimous.

Motion made by Commissioner Ahern to adjourn the meeting at 5:26 p.m. Seconded by Commissioner Conklin. Vote unanimous.

Respectfully Submitted,

Trista Milici, Clerk