12/22/23 Special Meeting

Board of Fire Commissioners Rexford Fire District December 22, 2023

The meeting was called to order at 5:02 p.m.

Present from the District: M. Trombley, P. Van Schaick, R. Cote, L. Van Schaick.

L. Gates and C. Ryan participated by phone as they were out of town.

The purpose of the meeting is to approve/deny the slate of Chief Officers as presented by the John McLane Hose Company. The slate is presented as follows:

Chief Engineer Aaron Cote

1st Assistant Chief Maria Westbrook

2nd Assistant Chief Vacant

P. Van Schaick made a motion to accept the slate of Chief Officers as presented and M. Trombley seconded the motion. A roll call vote was requested and is as follows: L. Gates No, C. Ryan Yes, M. Trombley Yes, P Van Schaick Yes, and R. Cote Yes. The motion is approved.

A motion to adjourn the meeting was made by R. Cote/P. Van Schaick at 5:08 p.m.

Respectfully submitted,

Linda Van Schaick Secretary