

CLARENCE FIRE DISTRICT NO. 1

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Board of Fire Commissioners:

Douglas G. Garlapo, Chairman
David R. Metzger, Vice- Chairman
James Schlabach
Nathan M. Work

Treasurer

Kim M. Lash

Secretary

Megan C. Kiener

#

The Board of Fire Commissioners' work session meeting was called to order by Chairman Garlapo on **Monday, October 30, 2017** at 19:20 hours.

ROLL CALL:

Present: Commissioners Metzger, Garlapo, Work, Schlabach

Absent:

Guests: Chief Jeff Schlabach, Attorney Steve Shahan

MOTION by Schlabach, second by Metzger, to enter into Executive Session at 19:25 discuss pending lawsuit with Attorney Steve Shahan, carried.

MOTION by Work, second by Garlapo, to adjourn Executive Session at 21:25 and return to regular business, carried.

MOTION by Metzger, seconded by Work, to authorize Treasurer Lash to issue a check for \$50 to Ellicott Creek Fire Co. for PASS training course. This training was approved at the October 17, 2017 District meeting, carried.

MOTION by Metzger, second by Schlabach, to adjourn the meeting at 21:30, carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Megan Kiener, Secretary

cc: Commissioners, Day Room Bulletin Board, Website