

CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, PO Box 340

Clarence, NY 14031

Phone: (716) 759-8842

Fax: (716) 759-0641

Board of Fire Commissioners:

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

Treasurer

Kim M. Lash

Secretary

Megan C. Kiener

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The Board of Fire Commissioners' special meeting was called to order by Chairman Metzger on **Thursday, December 15, 2016** at 20:00 hours.

Roll Call:

Present: Commissioners Metzger, Roy, Schlabach, Garlapo, Work

Absent:

Guests: Chief Schlabach

New Business

MOTION by Garlapo, second by Metzger, to approve the firematic officers elected by the Clarence Fire Company on December 15, 2016:

Chief- Jeff Schlabach

9-1 – Chad Hawes

9-2 – Brett Hanford

9-3 – Jerry Roy

9-4 – Charlie Ferguson

Fire Captain – Mike Dennies

Motion carried.

MOTION by Garlapo, second by Metzger, to accept the OSHA refresher training for Brian Powers that was acquired through his employer based upon letter received from his employer and documentation of training that was presented, carried.

MOTION by Metzger, second by Work, to accept resignation of Commissioner Jerry Roy effective December 31, 2016, carried.

The Board agreed that firefighter Ruth Rider- Work would participate in a modified version of a new member orientation due to the fact that she was on medical leave for an extended period of time.

Good of the District

The Organizational Meeting is scheduled for January 2, 2017 at 6:30 PM, with Equipment Inspection to follow.

The next regular meeting of the Board of Fire Commissioners will be held January 9, 2017 at 6:30 PM.

MOTION by Garlapo, second by Metzger, to adjourn the meeting at 20:32 hours, carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Megan Kiener, Secretary

cc: Commissioners, Day Room Bulletin Board, Website