

CLARENCE FIRE DISTRICT NO. 1

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Board of Fire Commissioners

Nathan M. Work, Chairman
Douglas J. Larkin, Vice-Chairman
Michael Dudas
Brian Gaske
Mark Heim

Treasurer
Sandra J. Larkin

Secretary
Kristi Mora

The Board of Fire Commissioners' Work Session meeting was called to order by Chairman Work on **January 20, 2020** at 1805 hours.

ROLL CALL:

Present: Commissioners Dudas, Gaske, Heim, Larkin and Work

Guests: Chief Hanford

Absent: Secretary Mora and Treasurer Larkin

FIREMATIC VACANCY

Discussion ensued about the vacancy for the Firematic position of 9-2. Chief Hanford reported on his thorough and exhaustive efforts to find a qualified candidate for the position, but to no avail.

Commissioner Larkin was asked to recuse himself from the discussion regarding his candidacy and he voluntarily excused himself from the Conference Room entirely at 6:21 PM.

MOTION by WORK, seconded by DUDAS that whereas a vacancy for the 9-2 Assistant Chief position exists and whereas no Past Chiefs or Firematic Officers were interested in filling the vacancy and whereas there are no duly qualified candidates, it is resolved to appoint Doug Larkin as the Duty Officer with the call sign of 9-5 effective immediately and issued the 9-2 response vehicle to respond to alarms until July 13, 2020, at which time it will be reevaluated. Motion Carried. Commissioner Larkin abstained from vote.

MOTION by Work, seconded by HEIM to adjourn at 6:31 PM, motion carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Nathan M. Work, Board Chairman

cc: Chief, Commissioners, Day Room Bulletin Board, Website