



CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031

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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 was called to order by Vice-Chairman Larkin on **Monday, August 16, 2021** at 1800 hours.

ROLL CALL:

Present: Commissioners Larkin, Gaske, & Heim. Secretary Mora.

Absent: Commissioners Work and Dudas

Guests: Chief Hanford, Assistant Chief Christian Rider-Work, & Makenzie Rider-Work.

EXECUTIVE SESSION:

MOTION by LARKIN, second by HEIM, to ENTER INTO EXECUTIVE SESSION at 1801 hours to discuss discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or remove of a particular person or corporation. All in favor, motion carried.

MOTION by LARKIN, second by GASKE, to return to REGULAR SESSION at 1830 hours. No formal action was taken during Executive Session. All in favor, motion carried.

MOTION by LARKIN, second by HEIM, the Board made an 8-day suspension with time served for members #75 and #88. Any additional discipline may lead to additional discipline up to and including removal from membership.

Roll call vote:

Commissioner Gaske: Aye

Commissioner Heim: Aye

Commissioner Larkin: Aye

All in favor, motion carried.

MOTION by WORK, second by GASKE, to adjourn the meeting at 1833 hours. All in favor, motion carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Kristi Mora, District Secretary

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