

## **CLARENCE FIRE DISTRICT NO. 1**

10355 Main Street, P.O. Box 340, Clarence, NY 14031 Phone: (716) 759-8842 Fax: (716) 759-0641

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 Chairman Work on **Monday**, **November 29, 2021** at 1733 hours.

## **ROLL CALL:**

Present: Commissioners Work, Larkin, Dudas, & Gaske.

Absent: Commissioner Heim, Secretary Mora, & Treasurer Larkin

Guests: None

## **EXECUTIVE SESSION:**

**MOTION** by WORK, second by LARKIN, to ENTER INTO EXECUTIVE SESSION at 1733 hours for the purpose of interviewing candidates whom are interested in running for a firematic officer position at the upcoming Fire Company elections. All in favor, motion carried.

**MOTION** by LARKIN, second by GASKE, to return to REGULAR SESSION at 2029 hours. No formal action was taken during Executive Session. All in favor, motion carried.

**MOTION** by DUDAS, second by LARKIN, to adjourn the meeting at 2029 hours. All in favor, motion carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Dr. Nathan M. Work, Secretary Pro Tem

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