

GUILDERLAND CENTER FIRE DISTRICT
30 SCHOOL ROAD, P.O. BOX 141
GUILDERLAND CENTER, NY12085

Special District Meeting March 16, 2024

Minutes of the special district meeting of the Board of Fire Commissioners of the Guilderland Center Fire District held in the District Office of the Fire Station on Saturday, March 16, 2024. Meeting called to order at 9:34 am, by Chairman William Dvorscak.

Present - Commissioners: W. Dvorscak, D. Efaw, D. Joy, J. Joy, R. Purzycki; Chief D. Dodge and Secretary/Treasurer K. Dodge;

The purpose of the special district meeting was to address a personnel matter and any other business for the good of the organization.

A motion was made by D. Joy with a second by W. Dvorscak to enter in to executive session to discuss information relating to current or a future investigation or prosecution of a criminal offense of a particular person and/or matters leading to the discipline, suspension, dismissal or removal of a particular person. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

A motion was made by J. Joy with a second by D. Joy to end the executive session and resume the special district meeting. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

ADJOURNMENT

- A motion was made by D. Joy at 9:59 am to adjourn, second by W. Dvorscak. The motion was carried by a vote of 5 to 0.

Commissioner Efaw – Yes

Commissioner Dvorscak – Yes

Commissioner J. Joy – Yes

Commissioner D. Joy – Yes

Commissioner Purzycki – Yes

Next Regular Meeting 6:30 pm on **Monday, March 18, 2024.**

Respectfully Submitted,

Kelly Dodge

Kelly Dodge, Secretary/Treasurer

March 18, 2024