

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING TRANSCRIPT (AS REQUIRED BY NYS GOVERNOR CUOMO'S EXECUTIVE ORDER 202.1)

June 8, 2020 - 5:00 p.m.

CHIEF STEENBERG: Okay. Uh, whenever you're ready, you can begin.

Commissioner Valdez: Okay. Uh, good evening. Uh, this is the Board of uh, Commissioners, uh, special meeting. Uh, June 8, 2020. Attendees are uh, Ralph Chiumento, is not here now. Uh, my name is Peter Valdez. Commissioner Peter Valdez. I'm the Vice-Chair. Uh, Jon Adams. I'm gonna take a roll call. Jon Adams?

Commissioner Adams: Present.

Commissioner Valdez: Great. Okay. Uh, Bruce?

Commissioner Griffing: Present.

Commissioner Valdez: Okay, I'm here. Pete Valdez. And Peter Longi is not here. In addition, uh, we have, Chief? Chief William Steenbergh?

Chief Steenbergh: Here.

Commissioner Valdez: Here. Okay. Uh, Eric Philipp's is not here. Dave Violante?

Director of EMS Violante: Here.

Commissioner Valdez: Director of EMS. District Secretary Renee O'Neill is excused and Treasurer Jim Passikoff?

Treasurer Passikoff: Here.

Commissioner Valdez: Okay. So, uh, I'd like to call the meeting, uh, to order. Chairman to uh, remain, uh, to remind everyone to mute themselves when not in session. But I'd like to uh, suspend the normal agenda and move directly into Executive Session. Do I have a motion?

Chief Steenbergh: If you could...

(INAUDIBLE, TALKING OVER EACHOTHER)

Commissioner Adams: I move that we adjourn to Executive Session for the uh, two reasons set forth on the printed agenda of the, uh meeting.

Commissioner Valdez: Okay. So, uh, uh, the items for Executive Session?

(UNKNOWN): Yes.

Commissioner Valdez: Okay, the, so the items for Executive Session are Chairman to determine who is invited attend the Executive Session. So, uh, A, Chief Steenbergh, contract negotiations with Local 2393 and number two, individual history of three individuals.

(UNKNOWN): That's correct.

Commissioner Valdez: Alright, so I'd like uh, to make a motion to uh, adjourn to Executive Session. Do I hear a motion?

Commissioner Adams: Second.

Commissioner Griffing: Second.

Commissioner Valdez: Okay. Alright, uh, hearing a motion, uh, and seconded, uh, we'll now move into Executive Session.

Treasurer Passikoff: You need to vote.

Chief Steenbergh: You need to vote on the motion, if you could please, Mr. Chairman.

Commissioner Valdez: Okay. We need a vote? Yes? Roll call? Bruce?

Commissioner Griffing: Yes. Aye.

Commissioner Valdez: Alright. Jon?

Commissioner Adams: Yes.

Commissioner Valdez: And I'm an Aye. Okay. So having, uh, made a motion, everything seconded, done a vote, I hereby, uh, uh, at, uh, 5:08 p.m. umm, invite, uh, the Board to Executive Session and so moved.

(EXECUTIVE SESSION)

*Commissioner Chiumento arrived during Executive Session

Chief Steenbergh: So that recorder is on. (PAUSE) Okay, we are back in Open Session.

Commissioner Chiumento: Okay. Back in Open Session at 6:39 p.m. and do I hear a motion to change next meeting from June 15, 2020 to June 22, 2020?

Commissioner Adams: So moved.

Commissioner Chiumento: Motion made and seconded?

Commissioner Griffing: Second that. Commissioner Griffing.

Commissioner Chiumento: Any discussion? (PAUSE) All in favor?

Commissioner Valdez, Griffing, Adams, Chiumento: (all at once) Aye.

Commissioner Chiumento: Opposed? Carried. Uh, and it will be same time, 7 p.m. as our normal start time. Uh, and there is no, nothing coming out of Executive Session, so do I hear a motion to adjourn?

Commissioner Adams: Move to adjourn.

Commissioner Chiumento: Move to adjourn. Second? Is there a second?

Commissioner Valdez: Second.

Commissioner Chiumento: All in favor?

Commissioner Valdez, Griffing, Adams, Chiumento: (all at once) Aye.

Commissioner Chiumento: Opposed? Carried. Thank you. Have a good night.

Transcribed and respectfully submitted by,

Renee O'Neill District Secretary