



Arlington Fire District

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For Emergencies
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“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES February 16, 2024

ATTENDEES:

Comm. Richard Dore – Chairman
Comm. Ralph Chiumento, Jr. – Vice Chairman – (absent)
Comm. Phil Van Itallie – (absent)
Comm. Peter Valdez
Comm. Sean Jackson

Chief: William Steenbergh
Assistant Chief: Eric Philipp – (absent)
Director of EMS: David Violante
District Secretary: Renee O’Neill
Treasurer: James Passikoff – (absent)

Chairman Dore opened the Arlington Fire District Board of Fire Commissioners’ special meeting at 9:46 a.m., took a roll call of the attendees and everyone stood and recited the pledge of allegiance.

1. ITEM FOR EXECUTIVE SESSION

- A. One (1) item for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Comm. Jackson made a motion to adjourn to Executive Session. Seconded by Comm. Valdez.

- Motion Carried, 3 – 0 – 0

The Board adjourned to Executive Session at 9:47 a.m.

2. EXECUTIVE SESSION

The Board came out of Executive Session at 9:48 a.m. and returned to Open Session.

3. **OPEN ITEMS**

As a result of the Executive Session, Chairman Dore read the following:

BE IT RESOLVED, by the Board of Fire Commissioners that the Separation and Release Agreement with Employee #102 is hereby approved, and a copy shall be placed on file with the Fire District Secretary.

Comm. Jackson made a motion to approve that Resolution. Seconded by Comm. Valdez.

- Motion Carried, 3 – 0 – 0

With no further business to conduct, Comm. Jackson made a motion to adjourn the meeting. Seconded by Comm. Valdez.

- Motion Carried, 3 – 0 – 0

Meeting adjourned at 9:49 a.m.

Respectfully Submitted,

Renee O’Neill
District Secretary

