



# **BOFC Workshop and Special Meetings - Jun 01 2023 Minutes**

Thursday, June 1, 2023 at 6:00 PM

BOFC Meeting Room at HQ

## **1. PROCEDURAL**

### **1.1 Call to Order**

### **1.2 Roll Call**

### **1.3 Recess to Executive Session**

Motion to move into Executive Session

*Moved by:* Kevin McQueeney

*Seconded by:* Matt Wallace

**Carried**

Adjourn: 1805

Reconvene: 1840

### **1.4 Pledge of Allegiance**

### **1.5 Moment of Silence**

## **2. Statement - Purpose of Meeting**

### **2.1 Staffing**

The purpose of this special meeting of the Board of Fire Commissioners was to discuss the EMS Program including scheduling.

- Discussion regarding current EMS Program and possible future configurations.
- Discussion regarding EMS staffing schedules to best meet community needs.

### **3. New Business & Action Items**

*New Business & Action Items section is where items requiring individual BOFC consideration, deliberation and vote action are placed. The BOFC may vote on a properly seconded motion, vote to table or agree to take no action on an item. An actionless item dies for want of motion and is summarily skipped.*

Chairman McQueeney made a motion to accept EMS Supervisor Andracchi's resignation and transition her EMS Supervisory hours to 8 hours per week at a rate of \$35/hr. until a suitable replacement could be found, seconded by Commissioner Meyer, unanimously approved.

*Moved by: Kevin McQueeney*

*Seconded by: Greg Meyer*

**Carried**

### **4. Agenda Items for Follow Up (date)**

None

### **5. Adjournment**

Chairman McQueeney made a motion to adjourn, seconded by Commissioner Deveny, unanimously approved.

*Moved by: Kevin McQueeney*

*Seconded by: Tim Deveny*

**Carried**

Meeting Adjourned: 1901