

Special Board of Directors Meeting, October 19, 2023

1. The meeting was called to order by President Gina Kline at 18:33. A quorum was achieved. Those present in the Board Room were Chief Bruce Appell, Jeff Borges, Jim Speich and Gina Kline and via Zoom included Brian Baldwin, Jamie DiPace, Stephen Gwizdak and Kristen Shaw. Those absent: Nancy Crozier, Tom Post.
2. Pledge of Allegiance: Recited.
3. 23-43 Capital Improvement Budget:

President Kline pulled up the CIP Budget Summary on the screen and provided a high-level overview of the items being requested. Chief Appell provided additional detail to address questions asked by the Board regarding Truck 15, the generator for Station 2, and painting expense for E11 and E7. The feasibility of apparatus funding to get pulled from the capital planning process was considered, but not anticipated with the upcoming expense associated with the fire station construction and renovation.

Motion made to approve the 24/25 CIP Budget as presented by Jeff Borges; seconded by Jamie DiPace; All in favor and motion passed.

4. Meeting Schedule:

The schedule for upcoming Board of Directors and Corporation meetings was reviewed. No changes were contemplated or made to the schedule. The budget will be presented at the December 7th Town Council Meeting.

5. Adjourn

Motion made to adjourn by Jeff Borges; seconded by Kristen Shaw; All in favor and motion passed.
Adjournment at 18:50.