

Port Ewen Fire Commissioners Meeting

Date: November 4th, 2024

Location: Port Ewen Fire Department Headquarters

Roll Call (X = Present)

X 5yr Michelle Spinnenweber

X 4yr Scott Sammons

X 3yr Roger Boughton

X 2yr Shannon Harris

X 1yr William McNamara

X Sec'y Mike Dauner

X Treas. Wendy Trojak

___ Chief Clark R. Mains

___ Asst. Mike Lange

X Asst. Joseph Mains

X Asst. Frank White Jr.

Pledge to the Flag

Meeting was called to order by: Commissioner Sammons at 19:00 hours.

Sole purpose of this meeting was to discuss the accident on October 29th 2024. Commissioner Spinnenweber advised the board of deductibles for an insurance claim and a brief overview of the accident and what has been reported and occurred to date regarding insurance notifications, etc.

After discussion, a motion was made by Commissioner Boughton, 2nd Commissioner Spinnenweber to go into executive session for a personnel issue regarding work history of a member involved in the accident. 5ok motion carried.

A motion was made by Commissioner Boughton, 2nd Commissioner Spinnenweber to return from executive session. 5ok motion carried. No action was taken by the board. Secretary Dauner will forward an accident report to the board when he receives it.

Motion to adjourn made at 19:24 by Commissioner Spinnenweber, 2nd Commissioner McNamara. 5ok motion carried.

Respectfully Submitted,

Mike Dauner
District Secretary

Attachments:

1. None