

CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031 Phone: (716) 759-8842 Fax: (716) 759-0641

Board of Fire Commissioners Nathan M. Work, Chairman Mark Heim, Vice-Chairman David Burke

Heim, Vice-Chairma David Burke Brian Gaske Chad Hawes Treasurer Andrew Hallnan

> Secretary Kristi Mora

The Board of Fire Commissioners' Work Session was called to order by Chairman Work on **Saturday**, **January 14, 2023** at 12:01 hours.

ROLL CALL:

Present: Commissioners Work, Heim, Burke, Gaske, & Hawes

Absent: Secretary Mora

Guests:

MOTION by Work, second by Heim, to enter into executive session at 12:02 hours for the purpose of interviewing a candidate interested in serving as the Fire District Treasurer for the 2023 calendar year, carried.

MOTION by Work, second by Burke, to return to regular session at 12:57 hours, carried.

No action was taken in executive session.

MOTION by Work, second by Gaske, to appoint Andrew Hallnan as the Fire District Treasurer for the 2023 calendar year at a rate of pay of \$1,500.00 per month, carried

Chairman Work administered the Oath of Office for Treasurer Hallnan

MOTION by Work, second by Burke, to adjourn the meeting at 12:59 hours, carried.

All motions were unanimously carried unless otherwise noted.

Attest,

Nathan M. Work, Chairman & Secretary Pro Tem cc: Chief, Commissioners, Day Room Bulletin Board, Website