



Arlington Fire District

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For Emergencies
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“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES January 9, 2017

ATTENDEES:

Comm. James Beretta - Chairman
Comm. Joseph Armstrong
Comm. José Seco – (absent)
Comm. Jon Adams – (absent)
Comm. Blake Williams

Chief: Tory Gallante
District Secretary: Renee O’Neill – (excused)
Treasurer: James Passikoff – (excused)

Chairman Beretta opened the Arlington Fire District Board of Fire Commissioners’ special meeting at 7:00 p.m., took a roll call of the attendees. Everyone stood and recited the pledge of allegiance.

A motion was made by Comm. Beretta that the Board adjourn to Executive Session for Attorney/Client privilege inviting in our Attorney, Judy Mayle, and Chief Gallante. Seconded by Comm. Armstrong.

- Motion Carried, 3 – 0

The Board adjourned to Executive Session at 7:02 p.m.

The Board came out of Executive Session at 7:41 p.m. and returned to Open Session.

There were no open items for discussion and/or approval as a result of Executive Session.

With no further business to conduct, a motion was made by Comm. Armstrong to adjourn the meeting. Seconded by Comm. Williams.

- Motion Carried, 3 – 0

The special meeting adjourned at 7:41 p.m.

Respectfully Submitted,

Renee O’Neill
District Secretary

