

Arlington Fire District

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> For Emergencies DIAL 911

"Safeguarding Our Community"

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES October 24, 2017

ATTENDEES:

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

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

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 and reminded everyone to silence their cell phones. Everyone stood and recited the pledge of allegiance.

I. <u>COMMISSIONERS ITEMS</u> - No reports and/or discussions unless otherwise noted

A motion was made by Comm. Beretta to approve the 2018 Operating Budget of \$17,526,100 of which \$16,967,500 is to be raised by real estate taxes. This represents a 1.5673% increase in tax bills. Seconded by Comm. Adams.

<u>POLL OF THE COMMISSIONERS</u>: Comm. Adams – Yes Comm. Seco – (absent) Comm. Beretta – Yes Comm. Williams – Yes

- Motion Carried, 3-0

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

- Motion Carried, 3 - 0

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Renee O'Neill District Secretary



BOARD OF FIRE COMMISSIONERS MEETING PUBLIC ATTENDANCE SHEET

NOTE: This sheet will be attached to the Board of Fire Commissioners meeting minutes as part of the official record. If you agree to have your name as part of the official record and published on our website, please legibly print your name below. Thank you.

	DATE OF MEETING:	10-24-17	(special meeting)
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