



Arlington Fire District

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For Emergencies
DIAL 911

“Safeguarding Our Community”

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES October 30, 2019

ATTENDEES:

Comm. José Seco – Chairman
Comm. Jon Adams
Comm. Peter Valdez – (absent)
Comm. Peter Longi
Comm. *VACANT*

Chief: William Steenbergh
Assistant Chief: Eric Philipp – (excused)
Director of EMS: David Violante – (excused)
District Secretary: Renee O’Neill – (excused)
Treasurer: James Passikoff – (excused)

Chairman Seco opened the Arlington Fire District Board of Fire Commissioners’ special meeting at 4:37 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.

The Public Comment Period was waived due to the absence of anybody from the public being present for the meeting.

A motion was made by Comm. Longi to adjourn to Executive Session. (for the employment history of a particular individual as noted on the agenda). Seconded by Comm. Adams.

- Motion Carried, 3 – 0

No time was given when the Board adjourned to Executive Session.

The Board came out of Executive Session at 4:41 p.m. and returned to Open Session.

As a result of Executive Session, a motion was made by Comm. Adams to approve a Stipulation of Agreement that has been previously circulated having three (3) pages, including a signature page preface of three (3) Whereas clauses and ten (10) numbered paragraphs, dated October __ 2019. Seconded by Comm. Longi.

- Motion Carried, 3 – 0

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

- Motion Carried, 3 – 0

No time given when the meeting adjourned.

Respectfully Submitted,

Renee O’Neill
District Secretary

