



Fairview Fire District
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For Emergencies
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**FAIRVIEW FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
April 13, 2011
Final**

The meeting was called to order at 7:30 PM by Chair Jill Line.

ATTENDEES:

Commissioners: Chair Jill Line
Jack Burghardt
Joe Petito
Bob Gephard

ABSENT: Cathy Gallinger, Secretary, Brad Pinsky, Attorney, Chief Gallante, Treasurer: Jim Passikoff

EXECUTIVE SESSION

A motion was made by Commissioner Petito and seconded by Commissioner Burghardt to go into executive session to discuss financial matters leading to the employment of particular individuals at 7:31 P.M.

A Motion was made by Commissioner Burghardt and seconded by Commissioner Petito to promote Christopher Maeder to Provisional Fire Chief effective April 22, 2011.

Poll of Commissioners:

Commissioner Burghardt: Yes
Commissioner Gephard: Yes
Commissioner Petito: Yes
Chair Line: Yes

A motion was made by Commissioner Burghardt and seconded by Commissioner Petito to authorize Chair Jill Line to sign on behalf of the District to use the Choice Care Card program for employee benefits.

Poll of Commissioners:

Commissioner Burghardt: Yes
Commissioner Gephard: Yes
Commissioner Petito: Yes
Chair Line: Yes

There being no further action brought before the Board, a motion was made by Commissioner Burghardt and Seconded by Commissioner Petito to adjourn the meeting at 8:57 P.M.

Respectfully Submitted Jill Line
Chair