

EAST CLINTON FIRE DISTRICT

June 27, 2022

COMMISSIONERS MEETING – DRAFT

Special Meeting 5:15

COMMISSIONERS IN ATTENDANCE:

Kevin Fierro
Howard Shapiro
Russell Tompkins

COMMISSIONERS ABSENT:

Stephen Forschler, Chairman
Michael DiGiacomio

A motion was made by Commissioner Fierro and seconded by Commissioner Shapiro to appoint Commissioner Tompkins as the Acting Chair.

Commissioner Fierro Aye
Commissioner Shapiro Aye
Commissioner Tompkins Aye

Motion carried 3-0.

Commissioner Tompkins opened the meeting at 5:16 and the board recited the Pledge of Allegiance.

Commissioner Tompkins said the purpose of this special meeting is to accept the independent audit of 2021 and to authorize the Chairman and Treasurer to sign the representation letter.

A motion was made by Commissioner Fierro and seconded by Commissioner Shapiro that the board accept the independent audit of 2021.

Commissioner Shapiro Aye
Commissioner Fierro Aye
Commissioner Tompkins Aye

Motion carried 3-0.

A motion was made by Commissioner Tompkins and seconded by Commissioner Shapiro that the board authorize Chairman Forschler and Treasurer Simon to sign the representation letter in a timely manner.

Commissioner Fierro Aye
Commissioner Shapiro Aye
Commissioner Tompkins Aye

Motion carried 3-0.

Public Comment: None

A motion was made by Commissioner Tompkins and seconded by Commissioner Fierro to adjourn the meeting at 5:22 p.m.

Commissioner Shapiro Aye

Commissioner Fierro Aye

Commissioner Tompkins Aye

Motion carried 3-0.

The next regular meeting of the Board of Commissioners will be held on Wednesday, July 13, 2022 at 7:00 p.m. at the firehouse.

Respectfully submitted,

Karen Buechele, Secretary
East Clinton Fire District