

Closed Special Workshop 8/10/15

Called to Order T. Caruso @ 6:32

T. Caruso, S. Joshi, J. Colon, J. Toutounchi, R. Buscaglia

Invited to the Closed Special Workshop

2<sup>nd</sup> Asst. Chief K. Lucas

President Fire Company- N. Timo

Vice President Fire Company- K. Lagravenis

Motion: Executive Session at 6:40pm

Motion-S. Joshi

2<sup>nd</sup>- J. Colon

All in favor.

2<sup>nd</sup> Asst. Chief K. Lucas

President Fire Company- N. Timo

Vice President Fire Company- K. Lagravenis

Motion: End Executive Session at 7:45pm

Motion- S. Joshi

2<sup>nd</sup>- J.Colon

All in favor.

Closed Special Workshop resumed at 7:50

Present 2<sup>nd</sup> Asst. Chief K. Lucas

Motion: Tom Luongo to be here be paid \$30.00/hr if needed moving forward no other expense to be paid. He will be working from home.

Motion- S. Joshi

2<sup>nd</sup>-J. Colon

All in favor

Discussion on Budgeting

-YTD Summary for Operations

-YTD Board Projects

-National Back Ground Checks

-2016 Budget

-Pick-Up Truck Specs (16-1-89)

Motion to close Closed Special Work Shop 8:40pm.

Motion- J. Colon

2<sup>nd</sup> S. Joshi

All in favor

Respectfully submitted

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