



BOARD OF FIRE COMMISSIONERS Special Meeting Minutes

**November 5th, 2024
1:00 p.m.**

MEETING CALL TO ORDER

Commissioner Dalessandro called the meeting to order at 1:05 p.m.

FLAG SALUTE

Commissioner Dalessandro led the group in the Flag Salute.

ROLL CALL

Commissioner Dalessandro, Hutchins and Pearsall; Chief Rux and AC Chief Smith

OTHERS PRESENT

Jim Hutchins

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

None

PUBLIC COMMENTS

None

FINANCIAL REPORT

None

CHIEF'S REPORT by Chief Rux

None

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1- 2025 Budget Workshop

- Chief Rux gave a presentation on the proposed 2025 Budget and Budget description.
- Commissioner Dalessandro added comments in support of the Part-Time position.

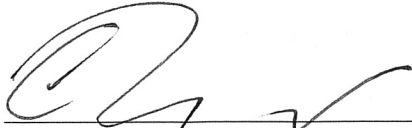
COMMENTS FOR THE GOOD OF THE ORDER

Commissioner Pearsall requested to move the BOFC meeting in December. All agreed to move it to December 6th at noon.

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MEETING ADJOURNED

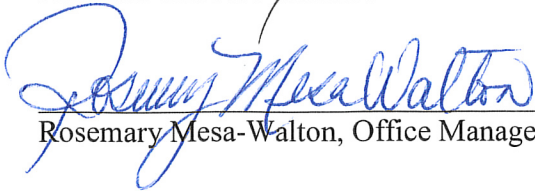
There being no further business, the meeting was adjourned at 1:49p.m.



Corey A. Rux, Fire Chief
Recorder of Board Minutes



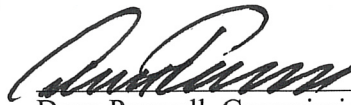
Arthur Dalessandro, Chair



Rosemary Mesa-Walton, Office Manager



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner