

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES
PENSION PLAN B
JULY 19, 2023**

- 1. Call to order:** Meeting called to order at 6:07 PM
- 2. Roll Call:** Commissioners S. Rosenberg, C. Saunders-Maignan, J. Larcheveque, W. Marshall, G. Pettway, A/Chief Edwards, A/DC Cronin, Treasurer J. Buck
- 3. Absent:** Trustees R. Russo, J. Meszoros, L. Santiago, M. Donovan

4. Minutes:

Entertain a motion to dispense with reading of minutes of previous meeting.

Commissioner Saunders-Maignan moved; Commissioner Larcheveque second; all in favor: I's have it.

5. Treasurer Report:

Entertain a motion to accept the Treasurer's Financial Report.

Commissioner Marshall moved; Commissioner Pettway second; all in favor: I's have it.

6. Old Business:

- i. None.

7. New Business:

- i. None.

7. There being nothing further to come before the Board; a motion to adjourn is in order.

Commissioner Larcheveque moved; Commissioner Saunders-Maignan second; all in favor: I's have it.

Meeting ended at 6:15 PM
Prepared by: G. Bottillo