

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
JANUARY 19, 2022 VIA ZOOM
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:27 AM
2. **Roll Call:** Commissioners S. Rosenberg, J. Meszoros, C. Saunders-Maignan J. Larcheveque, G. Pettway, W. Marshall, A/Fire Chief Edwards, DC/Treasurer J. Buck, Trustee L. Santiago

Absent: R. Russo, A/DC Cronin, M. Donovan

3. Minutes:

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

Commissioner Meszoros moved; Commissioner Larcheveque second; all in favor: I's have it.

4. Treasurer Report:

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

Commissioner Meszoros entertained a motion to accept the Treasurer's Financial Report; Commissioner Saunders-Maignan second; all in favor: I's have it.

5. Old Business:

- i. None

6. New Business:

- i. None.

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

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

Meeting ended at 11:32AM
Prepared by: G. Bottillo