

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

- 1. Call to order:** Meeting called to order at 11:39 AM

- 2. Roll Call:** Commissioners S. Rosenberg, R. Russo, J. Meszoros, J. Larcheveque, G. Pettway, A/Fire Chief Edwards, DC/Treasurer J. Buck, A/DC Cronin, Trustee L. Santiago, Trustee M. Donovan

Absent: A/DC Firpi, W. Marshall, C. Maignan

3. Minutes:

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

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

4. Treasurer Report:

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

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

Meeting ended at 11:45 PM
Prepared by: G. Bottillo