

MEEETING MINUTES
BOARD OF FIRE COMMISSIONERS MEETING
PENSION PLAN B - VIA ZOOM - MEETING ID: 985 3433 9600
AUGUST 26, 2020

Call to order: Meeting called to order at 9:59 AM

Roll Call: Commissioners S. Rosenberg, J. Russo, C. Saunders-Maignan, J. Larcheveque, Chief Thode, DC Edwards, DC Buck, Trustee L. Santiago.

Absent: J. Meszoros, W. Marshall, Trustee M. Donovan

Minutes:

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

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

Treasurer Report:

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

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

Old Business:

- 1) Reid and Riege Invoice #121930 in the amount of \$167.40 for the annual review of State of Tax information.

Commissioner Russo motioned to pay the invoice; Commissioner Saunders-Maignan second; all in favor: I's have it.

New Business:

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

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

Meeting ended at 10:06 AM

Prepared by: Gail Bottillo
August 26, 2020