

**BOARD OF FIRE COMMISSIONERS MEETING MINUTES - PENSION PLAN B
DECEMBER 15, 2021 VIA ZOOM
MEETING ID: 994-4925-0236**

1. **Call to order:** Meeting called to order at 11:19 AM

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

Absent: W. Marshall, G. Pettway

3. Minutes:

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

Commissioner Russo 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 Russo 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 11:25AM
Prepared by: G. Bottillo