

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
June 09, 2022**

Members:

Carlton "Andy" Anderson
Don Battaglini
Michael Hamzik
Mark Storm
Jason Stupski

Others present:

Erika Pereira, Administrative Assistant
Allison Senft, District Treasurer

Commissioner Anderson called the meeting to order at 11:06 am.

There was a discussion about the revisions to the original agreement proposal and the response of our lawyer regarding the agreement to become a point of premise site for Greenlight. Also discussed was the pros and cons of entering into agreement with Greenlight.

The adoption of the foregoing motion was duly put to a vote and upon roll call the vote was as follows:

Chairman Anderson	AYE
Commissioner Battaglini	NAY
Commissioner Storm	NAY
Commissioner Hamzik	AYE
Commissioner Stupski	AYE

The motion was carried.

Commissioner Hamzik would like to make sure that there is no access to the apparatus floor from the basement area. Erika will reach out to Sentry Alarm to get a price quote to install two keyless entry points.

Motion by Commissioner Battaglini, second by Commissioner Storm to adjourn the meeting at 11:19 am. All aye; motion carried.

Respectfully Submitted,



Mark Storm
MS/EP