

**Hartford Fire Board Meeting
July 8th, 2024
Organizational Meeting**

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Hartford Fire Board
Organizational Meeting Agenda
Monday, July 8th 2024 7:00 PM

I. Call to Order, Pledge

1. Roll call: Jerry Birmele, Ron Sefeik, Chad Hunt; Eric Germinder; Carlos Ledesma; Absent:

II. Public Comment: Limited to three minutes per person

III. Approval of the Agenda. Motion by _____ Second by _____ Motion: _____

Organization of Fire Board Offices:

IV. Motion by _____; Second by _____ to nominate _____ as Fire Board Chairperson for the 2024-25 fiscal year. Motion: _____.

V. Motion by _____; Second by _____ to nominate _____ as Fire Board Vice – Chairperson for the 2024-25 fiscal year. Motion: _____.

VI. Motion by _____; Second by _____ to nominate _____ as Fire Board Secretary for 2024-25 fiscal year. Motion: _____.

VII. Motion by _____; Second by _____ to nominate _____ as Fire Board Treasurer for 2024-25 fiscal year. Motion: _____.

Organization of Fire Board Committees:

VIII. **Personal Committee:** _____ & _____ *(two board members)*

IX. **Membership Review Committee:** _____ & Asst. Chief & Firefighter
(one board member)

X. **Compensation Committee:** _____ & _____ & Chief & Asst. Chief
(two board members)

XI. **Budget Review Committee:** _____ & _____ & Chief & Asst. Chief
& Finance Manager *(two board members)*

XII. **Policy Review Committee:** _____ & _____ & Asst. Chief & 2 FF's
(two board members)

XIII. Motion by _____; Second by _____ to adjourn the 2024-2025 organizational meeting at _____ pm. Motion: _____.

Hartford Fire Board
Minutes of Organizational Meeting
July 8th, 2024

Members Present upon roll call: Chad Hunt, Ron Sefcik, Carlos Ledesma, Jerry Birmele, Eric Germinder

Members absent:

Others Present: Chief Harting, Assistant Chief McGrew, Peter Stanslawski

Chairman Sefcik called the meeting to order at 7:05p.m. with the Pledge of Allegiance

Public Comment opened at 7:05. No Public comments, closed at 7:05

The proposed agenda for the Fire Board meeting of July 8th, 2024, was presented and approved.

Motion by Sefcik; Second by Germinder; to approve the agenda as presented. Yeas: 5 Nays: 0

Motion Approved

Organization of Fire Board Offices:

1. Motion by Germinder; Second by Hunt to nominate Sefcik as Fire Board Chairperson for the 2024-25 fiscal year. Motion carried 5-0
2. Motion by Sefcik; Second by Ledesma to nominate Hunt as Fire Board Vice-Chairperson for the 2024-25 fiscal year. Motion carried 5-0
3. Motion by Sefcik; Second by Hunt to nominate Birmele as Fire Board Secretary for 2024-25 fiscal year. Motion carried 5-0
4. Motion by Germinder; Second by Birmele to nominate Ledesma as Fire Board Treasurer for 2024-25 fiscal year. Motion carried 5-0

Organization of Fire Board Committees:

1. Motion by Sefcik; Seconded by Ledesma to keep the committee's positions the same as the 2023-24 Fiscal Year, with the following exception, Germinder to serve in place of Sullivan on the Policy review Committee.

Personal Committee- Hunt & Sefcik
Membership Review Committee- Sefcik
Compensation Committee- Ledesma & Sefcik
Budget Committee- Hunt & Ledesma
Policy Review Committee- Hunt & Germinder

Motion by Ledesma; Second by Sefcik to adjourn the 2024-2025 organizational meeting at 7:10 pm. Motion carried 5-0