

Hartford Fire Board Meeting  
July 10, 2023  
July Organizational Meeting

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Hartford Fire Board  
Organizational Meeting Agenda  
Monday, 10 July 2023 7:00 PM

- I. Call to Order, Pledge
  - 1. Roll call: Jerry Birmele, Ron Sefcik, Chad Hunt; Helen Sullivan; 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 2023-24 fiscal year. Motion: \_\_\_\_\_.
- V. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ as Fire Board Vice – Chairperson for the 2023-24 fiscal year. Motion: \_\_\_\_\_.
- VI. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ as Fire Board Secretary for 2023-24 fiscal year. Motion: \_\_\_\_\_.
- VII. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ as Fire Board Treasurer for 2023-24 fiscal year. Motion: \_\_\_\_\_.

Organization of Fire Board Committees:

- VIII. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ & \_\_\_\_\_ as members of the Personal Committee for the 2023-24 fiscal year. Motion: \_\_\_\_\_
- IX. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ as the Board Representative on the Membership Review Committee for the 2023-24 fiscal year. Motion: \_\_\_\_\_
- X. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ & \_\_\_\_\_ as members of the Compensation Committee for the 2023-24 fiscal year. Motion: \_\_\_\_\_

XI. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ & \_\_\_\_\_ as members of the Budget Committee for the 2023-24 fiscal year. Motion: \_\_\_\_\_

XII. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to nominate \_\_\_\_\_ & \_\_\_\_\_ as members of the Policy Review Committee for the 2023-24 fiscal year. Motion: \_\_\_\_\_

XIII. Motion by \_\_\_\_\_; Second by \_\_\_\_\_ to adjourn the 2023-2024 organizational meeting at \_\_\_\_\_ pm. Motion: \_\_\_\_\_ .

Hartford Fire Board  
Minutes of Organizational Meeting  
July 10, 2023

**Members Present upon roll call:** Chad Hunt, Ron Sefcik, Carlos Ledesma

Members absent: Helen Sullivan, Jerry Birmele

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

Chairman Sefcik called the meeting to order at 7:00p.m. with the Pledge of Allegiance

Public Comment opened at 7:01. No Public comments, closed at 7:01

The proposed agenda for the Fire Board meeting of July 10<sup>th</sup>, 2023, was presented and approved.

Motion by Sefcik; Second by Hunt; to approve the agenda as presented. Yeas: 3 Nays: 0

Motion Approved

Organization of Fire Board Offices:

1. Motion by Hunt; Second by Ledesma to nominate Sefcik as Fire Board Chairperson for the 2023-24 fiscal year. Motion carried 3-0
2. Motion by Sefcik; Second by Ledesma to nominate Hunt as Fire Board Vice-Chairperson for the 2023-24 fiscal year. Motion carried 3-0
3. Motion by Sefcik; Second by Hunt to nominate Birmele as Fire Board Secretary for 2023-24 fiscal year. Motion carried 3-0
4. Motion by Sefcik; Second by Hunt to nominate Ledesma as Fire Board Treasurer for 2023-24 fiscal year. Motion carried 3-0

Organization of Fire Board Committees:

1. Motion by Sefcik; Second by Ledesma to nominate Hunt & Sefcik as members of the Personal Committee for the 2023-24 fiscal year. Motion carried 3-0
2. Motion by Hunt; Second by Ledesma to nominate Sefcik as the Board Representative on the Membership Review committee for the 2023-24 Fiscal year. Motion carried 3-0
3. Motion by Hunt; Second by Ledesma to nominate Ledesma & Sefcik as members of the Compensation committee for the 2023-24 fiscal year. Motion carried 3-0
4. Motion by Sefcik; Second by Hunt to nominate Hunt & Ledesma as members of the Budget Committee for the 2023-24 Fiscal year. Motion carried 3-0
5. Motion by Sefcik; Second by Ledesma to nominate Hunt & Sullivan as members of the Policy Review committee for the 2023-24 fiscal year. Motion carried 3-0

Motion by Ledesma; Second by Sefcik to adjourn the 2023-2024 organizational meeting at 7:09 pm. Motion carried 3-0