

## Minutes of Special Meeting August 2, 2022

---

**PRESENT:** Commissioners Daly, Weitz, Pacheco and Chairman Woehrle

**Also Present:** Attorney Hayner, Secretary Versocki, and K. McGill.

Commissioner Murray – Absent and excused.

The Meeting was called to order at 7:00 p.m. by Chairman Woehrle.

**MOTION Pacheco/ SECOND Daly** to go into executive session at 7:01 pm. Passed 4-0.

**MOTION Weitz/ SECOND Pacheco** to return to regular session at 7:55 pm. Passed 4-0.

### **NEW BUSINESS:**

**Motion/ Weitz/ Second/ Daly:** To accept the job description for Niskayuna Fire District No.1 Recording Secretary. Passed 4-0.

**Motion/ Weitz/ Second/ Daly:** To establish A Deputy Recording Secretary position with a salary of \$395.83 monthly until current Secretary Versocki leaves appointed position. Thereafter, monthly salary will increase to \$791.67 for person filling District Secretary role. Passed 4-0.

**Motion/ Weitz/ Second/ Daly:** To appoint Kevin McGill as Niskayuna Fire District No.1 Deputy Recording Secretary. Passed 4-0.

**Motion Pacheco/ Second/ Weitz:** To adjourn the meeting at 8:00 p.m. Passed 4-0.

Respectfully submitted by: Fire District No. 1 Secretary,

*William J. Versocki*