Enfield Fire District No. 1

**DRAFT** Commission Special Meeting Minutes

April 26th, 2022

The meeting was called to order at 7:30 p.m. by President Patrick Droney.

Attendees for the Board:

Scott Prentiss Gary Castle

Paul Benis Maureen Brennan

William Moran Patrick Droney

Donald Hayward

Also, in attendance was Chief Edward Richards

A resolution was read by President Patrick Droney regarding the lease agreement between PNC Equipment Finance LLC and Enfield Fire District No. 1 with the expected amount to be financed of $445,980.

A motion was made by Scott Prentiss to approve the lease between PNC Equipment Finance LLC and the Enfield Fire District No.1 as presented and a second motion was made by Paul Benis. The motion passed by unanimous voice vote.

Motion by Maureen Brennan at 7:36pm to go into executive session to discuss personnel matters and second by William Moran. Motion passes by unanimous voice vote.

Commission came out of executive session at 8:18pm with no votes taken.

A motion by Scott Prentiss with a second by William Moran that the district present the retirement incentive agreement dated April 27th, 2022 to the Union. The motion passes by unanimous voice vote.

Motion to adjourn at 8:20pm by Vice President Donald Hayward and second by William Moran. Motion passes by unanimous voice vote.

Respectfully Submitted,

Maureen Brennan

Clerk/Treasurer