

**CRONOMER VALLEY FIRE DISTRICT
SPECIAL MEETING**

November 20, 2017

The meeting was called to order by Chairman Rahuba at 7:00 pm followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Greene, Ostrander and Dieckmann. Also in attendance Mrs. Dieckmann, District Secretary, Mr. Frank Simeone, District Attorney, and Chief Tuttle.

Absent: Commissioner Grieco.

At 7:05 pm Mr. Greene made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons. A second was made by Mr. Rahuba. All in favor.

At 8:25 the regular meeting resumed.

Mr. Rahuba made a motion that the board accept bids on a new engine (or a second identical engine) according to the district's specifications. Bids to be opened at the January 10, 2018 district meeting. A second provided by Mr. Dieckmann. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 9:31 pm.

Respectfully submitted,

Lucy Dieckmann
District Secretary