

12A	Resolution Appointing Lt. Julian Keiser Acting Chief of the Village Of Pelham Fire Department on a temporary Basis Pending hiring of Permanent Chief	
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Date of Meeting: October 31<sup>st</sup>, 2009

Item #1 – Meeting called to order: The meeting of the Board of Trustees was called to order by Mayor Edward Hotchkiss at 12:15 p.m.

The following members of the Board of Trustees were present:

Mayor Edward Hotchkiss, Trustees Bullock, Lewis, and Breskin.

The following members of the Board of Trustees were absent:

Trustee's; Homan, Morris, and Potocki

#### RESOLUTION

Appointing Lt. Julian Keiser Acting Chief  
of the Village Of Pelham Fire Department on a  
Temporary Basis Pending Hiring of Permanent Chief

BE IT RESOLVED, that the Mayor and Board of Trustees hereby authorize the Appointment of Lt. Julian Keiser as Acting Chief of the Village of Pelham Fire Department on a Temporary Basis Pending Hiring of Permanent Chief

A motion was made by Trustee Breskin and seconded by Trustee Bullock to adopt the resolution. The vote was approved by a vote of four in favor, none opposed. Trustee's Homan, Morris, and Potocki were absent.

Item# 2- Adjournment to Executive Session

A motion was made by Trustee Breskin with a second by Trustee Lewis to adjourn the public portion of the board meeting at 12:30 p.m. and go into Executive Session to discuss personnel matters, after which the Board would adjourn for the evening. The motion was approved by vote of four in favor, none opposed. Trustee's Homan, Morris, and Potocki were absent.