

**Highland Fire District
Board of Fire Commissioners**
Special Meeting
December 28, 2023
7:00 PM – St #1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(PRESENT)
	Alan Barone	(PRESENT)
	Kevin Rizzo	(PRESENT)
	PJ Roloson	(PRESENT)
Chief	Peter D. Miller	(PRESENT)
District Secretary	Leslie B. Benson	(PRESENT)

Chairman DiLorenzo called the meeting to order at 7:00 pm, led the salute to the flag and asked for a moment of silence. Chairman DiLorenzo welcomed everyone to the Board of Fire Commissioners special meeting. The purpose of the meeting was to have a discussion with the fire district's attorney in person with the Commissioners and Chief. Chairman DiLorenzo welcomed Mr. Scott Dow.

1. **Executive Session:** Commissioner Roloson moved to go into Executive Session with the Board, the Fire District's legal counsel and Chief Miller at 7:03PM regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and may return to general session, seconded by Commissioner Barone.
2. **Adjournment:** Meeting was adjourned at 9:10PM and did not return to business.

Vote: 5 Yes 0 No 0 Abstain 0 Absent
Motion was carried.

Respectfully submitted,



Leslie B. Benson, District Secretary