

Huntington Community First Aid Squad
2024 Board of Directors Meeting for Election of 2024 Board Officers
December 14, 2023

2024 Board of Directors present with 2023 Board offices listed:

President Fiona Witkowski	Present	Director Jeff Daniels	Present
Vice President Thomas Lemp	Present	Director Robert Franz	Present
Secretary Ryane Como	Absent	Director Eric Kramer	Present
Treasurer James Mallilo	Present via phone	Director Lehti Laas	Present
Chief William Connolly	Present		
Director Elect Brian Canty	Present	Director Elect Seth Fischer	Present

Guests: Melissa Anastos, David Kaufman, Lily Poplawski, Noah Ramos, John Stevens, Andrew Taylor

2023 President Fiona Witkowski - Meeting called to order at 1906 hours for the 2024 Board Officer Elections.

Motion by Fiona Witkowski seconded by Brian Canty to have Director Laas as recording secretary.

MOTION APPROVED UNANIMOUSLY

Motion by Fiona Witkowski and seconded by Brian Canty to have Director Eric Kramer as an impartial Chair of the meeting.

MOTION APPROVED UNANIMOUSLY

Director Kramer opened the floor to nominations for the position of President.

Fiona Witkowski nominates Seth Fischer. Seth Fischer DECLINED

Seth Fischer nominates Fiona Witkowski.

Director Kramer closed nominations after asking for additional nominations three times.

Motion by Brian Canty and seconded by Seth Fischer to have the 2024 Recording Secretary Lehti Laas cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2024 President is Fiona Witkowski.

Director Kramer turns the Chair of meeting over to President Witkowski.

President Witkowski opened the floor to nominations for the position of Vice President.

Director Canty nominates Seth Fischer

President Witkowski closed nominations after asking for additional nominations three times.

Motion by Brian Canty and seconded by Eric Kramer to have the 2024 Recording Secretary Lehti Laas cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2024 Vice President is Seth Fischer.

President Palmieri opened the floor to nominations for the position of Treasurer.

Fiona Witkowski nominates James Mallilo.

President Witkowski closed nominations after asking for additional nominations three times.

Motion by Brian Canty and seconded by Robert Franz to have the 2024 Recording Secretary Lehti Laas cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2024 Treasurer is James Mallilo.

President Witkowski opened the floor to nominations for the position of Secretary.

Seth Fischer nominates Brian Canty.

President Witkowski closed nominations after asking for additional nominations three times.

Motion by Eric Kramer and seconded by Lehti Laas to have the 2024 Recording Secretary Lehti Laas cast one ballot in the affirmative.

MOTION APPROVED UNANIMOUSLY

2024 Secretary is Brian Canty

Motion by Fiona Witkowski and seconded by Robert Franz to destroy the ballots.

MOTION APPROVED UNANIMOUSLY

The January Board of Director's meetings will take place on: January 11th, 2024, 18:00 hours.

Motion by Lehti Laas and seconded by Robert Franz to adjourn the meeting at 1917 hours.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Brian Canty
2024 Secretary

Lehti Laas
Recording Secretary

Draft sent to Board members: December 21, 2023

Amended and approved: January 11, 2024

..... **MOTION APPROVED** (FW,SF,BC,JM,WC,LL,EK)

..... Abstention - RF