

**DALTON
FIRE
DISTRICT**

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DALTON FIRE DISTRICT BOARD OF WATER COMMISSIONERS' MEETING

TUESDAY FEBRUARY 19, 2025

Present: Chair Jim Driscoll, Camillus Cachat, Michael Kubicki, Clerk Melanie Roucoulet,

Jim Driscoll called meeting to order at 4:00 pm.

Executive Session:

Roll Call

**James Driscoll – Aye
Camillus Cachat – Aye
Michael Kubicki - Aye**

- The Board of Water Commissioners discussed the possible options moving forward with the vacant chiefs position, A few different options were considered. The outcome of the meeting was to create a command staff. Interim Chief Cachat will be incident command, Charlotte Crane will be the administrative Chief and Dennis Tinker as Captain will handle the Fleet management and other tasks.

Jim Driscoll moved to adjourn the meeting at 4:35 pm.

Respectfully submitted,

Melanie Roucoulet

Melanie Roucoulet
Treasurer/Clerk