St. Paul Boulevard Fire District
Minutes of the Special Meeting of the Board of Fire Commissioners
Cooper Road Firehouse, 433 Cooper Road
May 6, 2026

The special meeting was called to order at 5:00 PM by Chairperson Weaver.

Attendance:
Chairperson Weaver, Commissioner Gartland, Commissioner Wise, Commissioner Skelton, Commissioner Shafer, Treasurer / Secretary Zubrzycki, Chief Stavalone, Asst. Business Manger Ben Skelton.

Excused: None

Pledge: The pledge of allegiance was led by Chairperson Weaver.

Public Appearances: None

Chairperson Weaver opened the special meeting to discuss the upcoming proposed new firehouse bond vote and to adopt the necessary resolutions for the vote to proceed.

New Business:

Treasurer / Secretary Zubrzycki presented the following items:

- Extract of Minutes of Meeting of the Board of Fire Commissioners Adopting Bond Resolution. After a reading of the extract and discussion, Treasurer / Secretary Zubrzycki advised that a motion is necessary to approve the resolution. A motion was made by Commissioner Wise and seconded by Commissioner Shafer. This motion was carried 5-0.
- Extract of Minutes of Meeting of Board of Fire Commissioners Adopting Resolution Calling for Referendum. After a reading of the extract and discussion, Treasurer / Secretary Zubrzycki advised that a motion is necessary to approve the resolution. A motion was made by Commissioner Gartland and seconded by Commissioner Skelton. This motion was carried 5-0.
- Notice pursuant to local finance law section 81.00. Treasurer / Secretary Zubrzycki discussed the specific legal procedures that must be taken, subject to an affirmative vote of the proposed new firehouse bond.

Adjournment:
There being no further business, the May 6, 2026, special meeting was moved for adjournment by Commissioner Shafer and second by Commissioner Gartland at 5:14pm. Motion was carried 5-0.

Respectfully submitted,
Ben Skelton
Asst. Business Manger