

POUND RIDGE FIRE DISTRICT  
MINUTES OF THE JUNE 8<sup>TH</sup>, 2025  
SPECIAL MEETING

*\*NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Vice-Chairman Joe Roemer, Commissioner Frank Tavoracci , Commissioner Edward Trail, Commissioner Robert Sacks;

ALSO PRESENT: Ex-Commissioner and Asst. Chief Dave Ekholm,

ABSENT: Chairman Peter Gallagher, Secretary Justin Friedland (Minutes taken by Vice-Chairman Roemer)

CALL TO ORDER Vice-Chairman Roemer called the special meeting of the Pound Ridge Fire District to order at 10:00 am.

Meeting revolved around a discussion of how to handle shoring on Westchester Avenue. GC wants to use an alternate design from written specs for shoring. Board is willing to sign agreement (pending opinion from Attorney Brad Pinsky) as long as District is not held responsible if things go wrong. GC says he will sign agreement.

**Commissioner Tavoracci makes motion to sign such an agreement pending positive opinion from attorney. Seconded by Commissioner Trail. Approved unanimously.**

Also discussed fact that Structural Engineer DiSalvo wanted to remove existing fill and replace it with new material. Deemed too costly. There have been two different opinions from geo-engineers about soil qualities. Commissioners agree with the geo-engineer who states the existing soil quality is sufficient.

**There being no further business to come before the Board, the meeting adjourned at 10:30 A.M. .**