

Organizational Meeting
January 9, 2019 – West Corners Fire District

Attending:

M. Heide B. Homa
M. Schroedel C. Kratochvil
N. Steinhiser
V. Fiacco
C. Loveland

Guests:

D. Thomas

The Organizational Meeting was called to order at 6:00 PM by Commissioner V. Fiacco.

He then opened the floor to nominations for Chairman. Nominated was Michael Heide. Motion was made by Schroedel, second by Fiacco and accepted to appoint M. Heide as Chairperson. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Loveland, second by Schroedel, and accepted to appoint Betty J. Homa as District Secretary. All Commissioners voted in favor and the motion carried unanimously.

Chairman Heide then made the following committee appointments:

<u>Schroedel/Fiacco</u>	- Finance and Commissioner-at-Large (4 th yr)
<u>Steinhiser/Heide</u>	- Building and Grounds (3 rd yr)
<u>Heide</u>	- Equipment and Liaison to the Chief Officers (2 nd yr)
<u>Loveland</u>	- Insurance, Public Relations, and Liaison to the Fire Company (1 st yr)

Motion made by Schroedel, seconded by Fiacco, and accepted to appoint Cheryl A. Kratochvil as District Treasurer. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to name NBT as the District's bank, subject to changes authorized by the Board. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Fiacco and accepted to name M&T as the District's secondary bank, subject to changes authorized by the Board. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to name the Press & Sun-Bulletin as the District's official newspaper. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to name the West Corners Fire District Website as the District's official website. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to appoint the Secretary as Official-in-Charge of Public Records. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to establish the monthly meeting night as the third Wednesday of the month at 7:00 PM with the auditing of bills at 6:30 PM. All Commissioners voted in favor and the motion passed unanimously.

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Motion made by Fiacco, seconded by Schroedel, and accepted to establish the monthly work session on the second Wednesday of the month at 7:00 PM. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to accept the recommendation of the Chief and to appoint Neal Haight as Fire Prevention Officer. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to authorize the Chief to use District apparatus and firefighters for mutual aid and parade purposes at his discretion. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to authorize the Secretary or Treasurer to open all District mail. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to appoint Roger Boyer and David Thomas as the Board's Advisors. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to appoint Coughlin and Gerhart as the District's attorney at the same rate as last year of \$195. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Fiacco, seconded by Schroedel, and accepted to appoint David Thomas as Technology Officer. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to authorize the Chief, or his designee, to represent the West Corners Fire District at all Board meetings of the County Chief's Association, the Western Broome Fire Chief's Association, and the Broome County Fire Advisory Board. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to utilize ADT for payroll services. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, seconded by Fiacco, and accepted to adjourn the meeting at 6:12 p.m. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,
Betty Homa
District Secretary