

January 14, 2020 – Jay Fire District Commissioners Organizational Meeting

Commissioners present: Matt Miller, Kevin Lincoln, Kurt Williams, Jim Crowingshield, Scott MacDonald

Commissioners absent:

Firemen Present: Gary Straight, Mike Darrah, Dean Joy

Meeting was opened by Matt at 7:00 p.m. Motion made by Kevin to appoint Matt Miller as the temporary Chairman, seconded by Kurt, all in favor.

All newly elected commissioners must complete oath of office- done

Kevin nominated Matt Miller as Chairman of Fire Commissioners for 2020, seconded by Kurt, all in favor.

Public was notified of organizational meeting in the Press Republican on December 19, 2019.

Matt made motion to nominate Kevin as deputy chairman, seconded by Kurt, all in favor.

Motions:

Secretary/Treasurer: Matt nominated Debby Boyce for 2020, seconded by Kurt, all in favor. Salary was set at \$0.00

Attorney: Matt made motion to appoint Dean Schneller as the district's attorney, seconded by Kurt, all in favor.

Newspaper: Matt made motion to designate the Plattsburgh Press Republican as the official newspaper, seconded by Scott, all in favor.

Bank: Matt made motion to designate Community Bank as the district's bank, seconded by Jim, all in favor.

Meeting Dates: Motion made by Matt, seconded by Kevin to hold meetings on the 2nd Tuesday of each month at 7:00 p.m, all in favor. Any changes there will be legal notice 10 days prior to meeting.

Memberships: Matt made motion, seconded by Kevin to continue memberships with NYSFDA and Clinton and Essex Association of Fire Districts, all in favor.

Physicals: Matt made motion for the district physicals to be performed by Industrial Med Testing (once a year at station) and UVM Health Network, seconded by Kevin, all in favor.

Matt made motion to transfer funds to reserve accounts in February's meeting once the Budget and Fund Policy is reviewed and funds for the new year have been deposited in the account, Kevin seconded, all in favor.

Policies printed and will be reviewed by the commissioners prior to the next meeting.

Matt made motion to keep the domain name jaynyfire.com when it expires. Kevin seconded, all in favor.

With nothing left to discuss, Matt made motion to close the organizational meeting at 7:14 p.m., seconded by Jim, all in favor.