

January 10, 2023 – Jay Fire District Commissioners Organizational Meeting

Commissioners present: Matt Miller, Kurt Williams, Scott McDonald, Morris Coolidge

Commissioners absent: Kevin Lincoln

Firemen Present: Jamie Coolidge, Ralph Schissler

Meeting was opened by Matt at 7:03 p.m. Motion made by Kurt to appoint Matt Miller as the temporary Chairman, seconded by Scott, all in favor.

All newly elected commissioners must complete oath of office. Scott will take oath.

Kurt nominated Matt Miller as Chairman of Fire Commissioners for 2023, seconded by Scott, all in favor.

Public was notified of organizational meeting in the Press Republican on January 6, 2023. Posted on sign on 12/31/22.

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

Motions:

Secretary/Treasurer: Scott nominated Debby Boyce for 2023, 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 Scott, all in favor.

Meeting Dates: Motion made by Matt, seconded by Kurt 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 Kurt to continue memberships with NYSFDA and Clinton and Essex Association of Fire Districts, all in favor.

Matt motion to have domain name jaynyfire.com. Scott seconded, all in favor.

Policies reviewed by the commissioners and approved.

Physicals: Matt made motion for the district physicals to be performed by UVM Health Network, seconded by Kurt, all in favor.

Matt made motion to transfer funds to reserve accounts in February's meeting and funds for the new year have been deposited in the account, Kurt seconded, all in favor.

With nothing left to discuss, Matt made motion to close the organizational meeting at 7:13 p.m., seconded by Scott, all in favor.