

January 9, 2018 – Jay Fire District Commissioners Organizational Meeting

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

Commissioners absent: none

Firemen Present: Dean Joy

Meeting was opened by Matt at 7:01 p.m. Motion made by Jim to appoint Matt Miller as the temporary Chairman, seconded by Kevin All in favor.

Public was notified of organizational meeting in the Press Republican on December 21, 2017.

Jim nominated Matt Miller as Chairman of Fire Commissioners for 2018, seconded by Kevin. All in favor

Matt made motion to nominate Kevin Lincoln as deputy chairman, seconded by Jim. All in favor.

Matt nominated Debby Boyce as the secretary/treasurer for 2018, seconded by Jim. All in favor. Salary was set at \$0.00

Matt made motion to appoint William Russell as the district attorney, seconded by Jim. All in favor.

Matt made motion to designate the Plattsburgh Press Republican as the official newspaper, seconded by Jim. All in favor.

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

Motion made by Matt, seconded by Jim to hold meetings on the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. All in favor. Any changes there will be legal notice 10 days prior to meeting.

Matt made motion, seconded by Jim to continue memberships with NYSFDA and Clinton and Essex Association of Fire Districts. All in favor.

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

Policies have been reviewed by the commissioners.

Matt made motion for the district doctor to be UVM Health Network with physicals occurring at the Wilmington and AuSable clinics.

With nothing left to discuss, Matt made motion to close the organizational meeting at 7:20 p.m., seconded by Kevin. All in favor.