

January 8, 2019 – Jay Fire District Commissioners Organizational Meeting

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

Commissioners absent: Glenn Williams

Firemen Present: Max, Josh

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

All newly elected commissioners must complete oath of office.

Kevin nominated Matt Miller as Chairman of Fire Commissioners for 2019, seconded by Jim, all in favor.

Public was notified of organizational meeting in the Press Republican on December 28, 2018.

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

**Motions:**

Secretary/Treasurer: Matt nominated Debby Boyce for 2019, seconded by Kevin, all in favor. Salary was set at \$0.00

Attorney: Matt made motion to appoint William Russell as the district attorney, seconded by Kurt, all in favor.

Newspaper: Matt made motion to designate the Plattsburgh Press Republican as the official newspaper, seconded by Kevin, 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 Kurt 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.

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

Physicals: Matt made motion for the district doctor to be UVM Health Network with physicals occurring at the Wilmington and Au Sable clinics seconded by Kurt, 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, Jim seconded, all in favor.

Policies have been reviewed by the commissioners. Matt motion to accept policies. Jim seconded, all in favor.

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 7:13 p.m., seconded by Kevin, all in favor.