

January 12, 2021 – Jay Fire District Commissioners Organizational Meeting

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

Commissioners absent: Scott McDonald

Firemen Present: Jamie Coolidge, Ralph Schissler

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- Jim will get done

Kurt nominated Matt Miller as Chairman of Fire Commissioners for 2021, seconded by Kevin, all in favor.

Public was notified of organizational meeting in the Press Republican on Jan 5, 2021.

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

**Motions:**

Secretary/Treasurer: Matt nominated Debby Boyce for 2021, seconded by Kevin, 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 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 Kevin 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 Kevin to continue memberships with NYSFDA and Clinton and Essex Association of Fire Districts, all in favor.

Matt motion to have domain name jaynyfire.com. Kevin 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 Kevin, 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, Kevin 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, Kevin made motion to close the organizational meeting at 7:14 p.m., seconded by Kurt, all in favor.