

**Claryville Fire District
2015 Organizational Meeting**

The Yearly Organizational Meeting of the Board of Fire Commissioners, Claryville Fire District was called to order at 6:37 PM, Thursday, January 8, 2015, in the Claryville Volunteer Fire Department Community Hall.

Present: Commissioners: Andrew Ford, Daniel Forger, Anthony Carminati, Morgan Wynkoop and Terry McNamara.

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Jeff Williams, Chris McGrath, Mike Scofield, Bonnie VanDenBerg and Amy Davis.

Public: Tammy Beck, Elaine Beck, Joy Monforte, Sean Hartig and Peter Donnolo.

Jim Tisch was appointed temporary chairman UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Andy Ford and Terry McNamara were sworn in as new commissioners.

A MOTION was made by Tony Carminati appoint Andy Ford, Chairman of the Board of Fire Commissioners for 2015, seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Chairman Ford then presided over the meeting.

The regular meetings of the Fire District will be held on the first Thursday of each month at 6:30PM, in the Claryville Fire Department Community Hall. This information will be published in the Townsman.

Jim Tisch was appointed Secretary for 2015 UPON MOTION by Andy Ford, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote. Monthly salary will be set at \$200. Said Secretary is also the Public Information Officer of the Fire District.

Jim Tisch was appointed Treasurer for 2015 UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote. Monthly salary will be set at \$200.

The law firm of Young, Fenton, Kelsey & Brown, P.C. will be retained as attorney for 2015 UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

The Tri-Valley Townsman was designated as the official newspaper UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

The Catskill Hudson Bank will remain the designated bank for 2015 UPON MOTION by Andy Ford, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

The Fire District will maintain membership in: The Association of Fire Districts of New York State and Sullivan and Ulster County Association of Fire Districts UPON MOTION by Dan Forger, Seconded by Tony Carminati. All in favor. Motion carried by a 5 to 0 vote.

The review and reexamining of all leases and contracts was tabled until the February meeting.

The Code of Ethics policy was approved and all other board policies was tabled until the February meeting UPON MOTION by Tony Carminati, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

The committees are as follows:

Budget Committee: Terry Carminati, Dan Forger, Jim Tisch and Tom Matthews
Policy Committee: Andy Ford and Dan Forger

A resolution was presented to authorize the treasurer to pay in advance of an audit by the board of commissioners, utility payments, payment to the US Postmaster and internet charges. Any such bills will be presented at the next meeting for approval. The resolution was approved UPON MOTION by Andy Ford, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

The approval of fund raising events was tabled until February meeting.

There being no further business the meeting was adjourned at 7:11 PM, UPON MOTION by Andy Ford, Seconded by Dan Forger. All in favor. Motion carried by a 5 to 0 vote.

Respectfully submitted,

Jim Tisch Secretary/Treasurer

February 12, 2015