

February 19, 2014

The Yearly Organizational Meeting of the Board of Fire Commissioners, Claryville Fire District was called to order at 6:32 PM, Wednesday, January 8, 2014, in the Claryville Volunteer Fire Department Community Hall by temporary Chairman Jim Tisch.

Present: Commissioners: Charles Breiner, Jerry Huncosky, Daniel Forger, Anthony Carminati and Andrew Ford.

Representing the Fire Department: Glenn VanDenBerg, Tom Matthew, Jeff Williams, Chris McGrath, Mike Scofield, Gary Frear, Virginia Frear and Desiree Jimenez-Frear

Public: Tammy Beck, Elaine Beck, Jean Switzler, Harry Cummings, Margaret Dice, David Dice and Jennifer Pisaniello

A MOTION was made by Jerry Huncosky to appoint Charles Breiner, Chairman of the Board of Fire Commissioners for 2012, seconded by Andrew Ford. None Opposed. Abstained: None

Chairman Breiner then presided over the meeting.

Andy Ford took oath of office as commissioner.

The regular meetings of the Fire District will be held on the second 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 2014 UPON MOTION by Dan Forger, Seconded by Andy Ford. Opposed: None Abstained: None  
Said Secretary is also the Public Information Officer of the Fire District.

Jim Tisch was appointed Treasurer for 2014 UPON MOTION by Jerry Huncosky, Seconded by Andy Ford. Opposed: None Abstained: None  
The salary for Secretary/Treasurer is fixed at \$4,800.00.

The Tri-Valley Townsman was designated as the official newspaper UPON MOTION by Dan Forger, Seconded by Jerry Huncosky. Opposed: None Abstained: None

The law firm of Young, Fenton, Kelsey & Brown, P.C. will be retained as attorney for 2014 UPON MOTION by Dan Forger, Seconded by Andy Ford. Opposed: None Abstained: None

The Catskill Hudson Bank will remain the designated bank for 2014 UPON MOTION by Jerry Huncosky, Seconded by Dan Forger. Opposed: None Abstained: None

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 Jerry Huncosky. Opposed: None Abstained: None

The review and reexamining of all leases and contracts was tabled until the February meeting UPON MOTION by Dan Forger, Seconded by Jerry Huncosky. Opposed: None Abstained: None

The review of all board policies was tabled until the February meeting UPON MOTION by Andy Ford, Seconded by Jerry Huncosky. Opposed: None Abstained: None.

The committees are as follows, and there are no changes:

Finance Committee: Jerry Huncosky

A resolution was presented to authorize the treasurer to pay in advance of an audit by the board of commissioners, utility payments, payments 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 Jerry Huncosky, Seconded by Tony Carminati. None Opposed.

The Department was approved to conduct the following fund raising events UPON MOTION by Jerry Huncosky, Seconded by Andy Ford. Opposed: None Abstained: None

2014 dates for breakfasts: January 19<sup>th</sup>, February 16<sup>th</sup>, March 23<sup>rd</sup>, April 13<sup>th</sup>, May 11<sup>th</sup>, June 15<sup>th</sup>, July 20<sup>th</sup>, August 17<sup>th</sup>, September 21<sup>st</sup>, October 19<sup>th</sup> and November 16<sup>th</sup>. 2014 dinner dates are March 15<sup>th</sup> and November 29<sup>th</sup>.

There being no further business the meeting was adjourned at 7:04 PM, UPON MOTION by Jerry Huncosky, Seconded by Tony Carminati.

Respectfully submitted,

Jim Tisch Secretary/Treasurer