

## **ORGANIZATIONAL MEETING MINUTES OF THE LEICESTER JOINT FIRE DISTRICT**

At an Organizational meeting of the Board of Fire Commissioners of the Leicester Joint Fire District held on February 10<sup>th</sup>, 2025 at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by Josh Dickens

In attendance:

Commissioner: Virtual  
Commissioner: Joshua Dickens  
Commissioner: Virtual  
Commissioner: Marcia Sanford  
Commissioner: Doug Seeber

Also attending: Ari Damdindorj  
Chiefs: Joey Simmel, James Kane

From Public: See Attached List

**Upon Motion made by Joshua Dickens seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to approve the meeting minutes from January 13<sup>th</sup>, 2024.**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber – Yay

Discussion was had about requirements of chief.

**Upon Motion made by Marcia Sanford seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved that the treasurer is to pay NYSEG, RGE, Spectrum with autopay**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber – Yay

**Upon Motion made by Joshua Dickens seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to accept the audit of bills for the previous month.**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber – Yay

**Upon Motion made by Marcia Sanford seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to use WEX company as the district fuel card with a \$72.00 annual fee.**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber – Yay

**Upon Motion made by Marcia Sanford seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to to allow \$80 to be spent on quickbooks and up \$95.20 for the purchase of checks from deluxe company.**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber – Yay

**Upon Motion made by Joshua Dickens, seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to close the meeting at 9:00 pm.**

Commissioner: John Yasso - Yay  
Commissioner: Joshua Dickens - Yay  
Commissioner: Tim Archibald - Yay  
Commissioner: Marcia Sanford - Yay  
Commissioner: Doug Seeber - Yay

**Minutes taken and recorded by:**

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**Kara Kane, Secretary**