

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 November 4th, 2024 at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by John Yasso

In attendance:

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

Also attending: Ari Damdindorj
Chiefs: N/A

Upon Motion made by Joshua Dickens seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to request one FDID number for the new fire district.

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 John Yasso and discussion held, the following resolution was approved: be it resolved to select the Livingston County News as the Fire District's official newspaper.

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

Upon Motion made by Tim Archibald, seconded by Marcia Sanford and discussion held, the following resolution was approved: be it resolved to set the Commissioner's Board Meeting dates as the Second Monday of every Month at 630pm to be held at a place to be determined. If it falls on a holiday we will meet the following Monday.

Commissioner: John Yasso - Yay

Commissioner: Joshua Dickens - Yay

Commissioner: Tim Archibald - Yay

Commissioner: Marcia Sanford - Yay

Commissioner: Doug Seeber - Yay

The Secretary is hereby directed to place the notice of the annual meetings in the paper.

Upon Motion made by John Yasso, seconded by Marcia Sanford and discussion held, the following resolution was approved (regarding the creation of a general reserve funds):

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 Tim Archibald and discussion held, the following resolution was approved: Hold an election for Chiefs at Cuylerville Fire Department on Tuesday November 19th at 7:00pm.

Commissioner: John Yasso - Yay

Commissioner: Joshua Dickens - Yay

Commissioner: Tim Archibald - Yay

Commissioner: Marcia Sanford - Yay

Commissioner: Doug Seeber - Yay

Upon Motion made by John Yasso, seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to close the meeting at 7:00 pm.

Commissioner: John Yasso - Yay

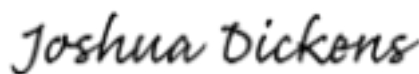
Commissioner: Joshua Dickens - Yay

Commissioner: Tim Archibald - Yay

Commissioner: Marcia Sanford - Yay

Commissioner: Doug Seeber - Yay

Minutes taken and recorded by:



Joshua Dickens, Secretary