

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 January 13th, 2025 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, Kara Kane
Chiefs: N/A

From Public: See Attached List

Upon Motion made by Joshua Dickens seconded by Tim Archibald and discussion held, the following resolution was approved: be it resolved to approve the meeting minutes from December 18th, 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 Tim Archibald and discussion held, the following resolution was approved: be it resolved that the treasurer is to pay the \$84.00 bill for the district PO Box and pay Chandler Fire Insurance once funding is available.

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: be it resolved to accept active firefighters from Cuylerville and Leicester as members of the 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 Marcia Sanford seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to join the NYS Association of Fire Districts.

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 Tim Archibald and discussion held, the following resolution was approved: be it resolved to sign a retainer with Pinsky Law Firm for \$4,800 to assist with policy and procedure development.

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:

Kara Kane, Secretary