

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT
May 12th, 2025

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on May 12th, 2025, at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by John Yasso, Chairperson at 6:30 pm

In attendance:

Commissioner: John Yasso

Commissioner / Secretary: Joshua Dickens

Commissioner: Doug Seeber

Commissioner: Tim Archibald

Treasure: Ari Damdindorj

Other in Attendance:

Jim Kane, Will Barnard, Lisa Semmel, Adam Bodratti, Donal Kane, Dereck Otis, Cayce Dickens

Not in attendance

District Chief: Jamie Watson

Commissioner: Marcia Sanford

Secretary: Kara Kane

Upon motion by John Yasso, second by Joshua Dickens, the following resolution was approved:
pay audited vouchers for outstanding bills as listed below: Spectrum Business \$109.98, RG&E \$46.68, NYSEG \$124.64, WEX \$6.00

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon motion by Joshua Dickens, seconded by Tim Archibald, the following resolution was approved to accept the lease written by Brad Pinskey with Cuylerville fire company for \$35,000 for the remainder of the year.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon motion made of Doug Seeber, second by Joshua Dickens and discussion held, the following resolution was approved: Accept all firefighting equipment and apparatus from cuylerville.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon the resolution made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved: to purchase the cancer option for the insurance 4-1-25-1-1-26 at a cost of \$6,753.33

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso		NO		
Commissioner: Joshua Dickens		NO		
Commissioner: Tim Archibald		NO		
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber		NO		

Upon Motion made by John Yasso, seconded by Joshua Dickens and discussion held, the following resolution was approved: to switch the district bookkeeping software to the QuickBooks \$45/month plan.

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon Motion made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved: to purchase a laptop and Microsoft office 365 / 1 year subscription for \$453.58

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon Motion made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved: to enter into an executive session to discuss the districts future plans. Entered at 7:30pm and ended at 7:54pm

	YES	NO	ABSTAIN	ABSENT
Commissioner: John Yasso	Yes			
Commissioner: Joshua Dickens	Yes			
Commissioner: Tim Archibald	Yes			
Commissioner: Marcia Sanford				X
Commissioner: Doug Seeber	Yes			

Upon Motion made by Tim Archibald, seconded by Doug Seeber, the following resolution was approved: be it resolved to close the meeting at 7:54pm.

Minutes taken and recorded by:

Joshua Dickens
_____, Interim Secretary