

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 October 28, 2024 at 6:00 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: Marcia Sanford
Commissioner: Tim Archibald
Commissioner: Doug Seeber

Also attending: Ari Damdindorj
Chiefs: N/A

The oath office was administered to each commissioner by Town Judge Wayne Scofield. The Secretary (to be appointed) is to file these with the Clerk of the Town of Leicester immediately.

Upon Motion made by Tim Archibald and seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to nominate Ari Damdindorj as Treasurer. Poll of Commissioners:

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

Upon motion made by Marcia Sanford, seconded by Joshua Dickens, John Yasso was appointed as Chair of the Fire District and Joshua Dickens Vice Chair for the remainder of 2024 and year 2025.

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

Upon Motion made by Marsha Sanford, seconded by Tim Archibald and discussion held, the following resolution was approved: be it resolved to appoint our Attorney as Bradley Pinsky and the Pinsky Law Group, PLLC at the annual rate of \$15,000 for 2024 and throughout 2025 (one fee for 13-15 months).

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

Upon Motion made by Tim Archibald, seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to select Tompkins Community Bank as the District's primary bank.

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

Upon Motion made by Joshua Dickens, seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to extend the town's approval of agricultural district exemptions to the Leicester Joint Fire District.

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

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

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

Minutes taken and recorded by:

Joshua Dickens

, Secretary