

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT
December 18th, 2024

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on December 18th, 2024 at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by John Yasso, Chairperson at 6:31 pm

In attendance:

Commissioner: John Yasso
Commissioner: Joshua Dickens
Commissioner: Tim Archibald
Commissioner: Marcia Sanford
Commissioner: Doug Seeber
Secretary: Kara Kane
Treasure: Ari Damdindorj
Other in Attendance:
Jim Kane and Cayce Dickens

Reviewed the contract between the District and CVFC

Changes are being made, must be sent to lawyer for approval

1 year contract must be resigned by September 8th, 2025 for Year of 2026

Donation of \$2,000 made to District from CVFC

Upon Motion made by Marcia Sanford, seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to accept the liability insurance quote for Leicester Department & equipment from ESIP Chanler Agency Insurance

	<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	Yes			
Commissioner: Doug Seeber	Yes			

Upon Motion made by John Yasso, seconded by Tim Archibald and discussion held, the following resolution was approved: be it resolved to allow CVFC to respond to all calls of the LCFD for the month of January 2025 while the contract between the LCFD and CVFC is being negotiated.

	<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	Yes			
Commissioner: Doug Seeber	Yes			

Upon Motion made by Tim Archibald, seconded by Doug Seeber and discussion held, the following resolution was approved: be it resolved to close the meeting.

	<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	Yes			
Commissioner: Doug Seeber	Yes			

Next meeting will be January 13th, 2025 at the Leicester Firehouse (station 13) at 6;30 pm.

Minutes taken and recorded by:

_____ **Kara Kane** _____
, Secretary