

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 1st, 2024 at 6:30 p.m. at Leicester Firehouse (Station 13).

The meeting was called to order by Marcia and Seconded by Doug

In attendance:

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

Also attending: Ari Damdindorj
Chiefs: N/A

Upon Motion made by Tim Archibald and seconded by Joshua Dickens and discussion held, the following resolution was approved: be it resolved to allow the Leicester Fire Company to submit an application for 501(c)(3).

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

Upon motion made by Marcia Sanford and seconded by Tim Archibald and discussion held the following resolution was made: be it resolved to adopt the budget as a final budget of \$187,495.00.

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

Upon motion made by Tim Archibald and seconded by Joshua Dickens and discussion held the following resolution was made: be it resolved that the next meeting of the Leicester Cuylerville Fire District will be held on November 4th, 2024 at 6:30pm.

Commissioner: John Yasso – Telephone - Yes
Commissioner: Joshua Dickens - Yes

Commissioner: Marcia Sanford - Yes
Commissioner: Tim Archibald - Yes
Commissioner: Doug Seeber – Yes

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

	YES	NO	ABSTAIN	ABSENT
Commissioner: John Yasso – Telephone - 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