

MEETING MINUTES OF THE LEICESTER-CUYLERVILLE FIRE DISTRICT

April 14th, 2025

At a meeting of the Board of Fire Commissioners of the Leicester-Cuylerville Fire District held on April 14th, 2025, 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 Left meeting at 7:06pm

Commissioner: Marcia Sanford

Commissioner: Doug Seeber

Commissioner: Tim Archibald

Secretary: Kara Kane

Other in Attendance:

Jim Kane, Derrick Otis, Karen Roffe, Donald Kane, Jason Yasso and Cayce Dickens

Not in attendance

Treasure: Ari Damdindorj

District Chief: Jamie Watson

Upon motion by Marcia Sanford, second by Tim Archibald, the following resolution was approved: pay audited vouchers for outstanding bills as listed below: Spectrum Business \$109.98, RG&E \$.00, NYSEG \$367.52, WEX \$169.81 (add what trucks the gas was used for), John Yasso \$375.00 (NY association of Fire District) Diesel Shop \$1,498.76 (MP193 repairs)

	<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 by Joshua Dickens, seconded by Doug Seeber, the following resolution was approved to add a Commissioners as an admin on the BRYX system

	<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		No		
Commissioner: Doug Seeber	Yes			

Upon motion made of Doug Seeber, second by Joshua Dickens and discussion held, the following resolution was approved: Treasure Ari to move \$25,000 to the New York Class Municipal Cooperation account.

	<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 Marcia Sanford and discussion held, the following resolution was approved: to add sickness and health option to the insurance at a yearly cost of \$980

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

Next meeting will be May 12th, 2025 at the Leicester Firehouse (station 13) at 6:30 pm.

Minutes taken and recorded by:

Kara Kane
, Secretary