

January 1, 2020 – West Corners Fire District

The Organizational Meeting was called to order at 6:02 PM by Commissioner Loveland

Nominations for Chairman: Heide, Steinhiser (he declined)

Chairman Heide then made the following committee appointments:

Loveland & Griffith - Finance and Commissioner-at-Large (4th yr)

Walicke & Steinhiser - Building and Grounds (3rd yr)

Steinhiser - Equipment and Liaison to the Chief Officers (2nd yr)

Griffith - Insurance, Public Relations, and Liaison to the Fire Company (1st yr)

Motion made by Griffith, second by Walicke, and accepted to appoint Betty J. Homa as District Secretary. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Griffith, and accepted to appoint Cheryl Kratochvil as District Treasurer. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Griffith, seconded by Walicke, and accepted to appoint Mark Butler as the District's attorney. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to name NBT as the District's bank, subject to changes authorized by the Board. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Griffith, second by Steinhiser, and accepted to name M&T as the District's secondary bank, subject to changes authorized by the Board. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Griffith, seconded by Steinhiser, and accepted to name the Press & Sun-Bulletin as the District's official newspaper. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Steinhiser, seconded by Walicke, and accepted to name the West Corners Fire District Website as the District's official website. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Loveland, seconded by Walicke, and accepted to appoint the Secretary as Official-in-Charge of Public Records. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to establish the monthly meeting night as the third Wednesday of the month at 7:00 PM with the auditing of bills at 6:30 PM. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, second by Griffith, and accepted to establish the monthly work session on the second Wednesday of the month at 7:00 PM. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Steinhiser, seconded by Walicke, and accepted to utilize ADT for payroll services. All Commissioners voted in favor and the motion carried unanimously.

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Motion made by Steinhiser, seconded by Walicke, and accepted to accept the recommendation of the Fire Company and to appoint David Thomas as Chief of the West Corners Fire Company. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to accept the recommendation of the Fire Company and to appoint N. Haight and J. Hontz as Assistant Chief's. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to authorize the Chief to use District apparatus and firefighters for mutual aid and parade purposes at his discretion. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Griffith seconded by Steinhiser, and accepted to authorize the Secretary or Treasurer to open all District mail. All Commissioners voted in favor and the motion carried unanimously. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to appoint Matthew Schroedel, Roger Boyer, Ed Bahr as Board Advisors. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser, and accepted to appoint Jeff Hontz as Technology Officer. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Griffith, and accepted to authorize the Chief, or his designee, to represent the West Corners Fire District at all Board meetings of the County Chief's Association, the Western Broome Fire Chief's Association, and the Broome County Fire Advisory Board. All Commissioners voted in favor and the motion carried unanimously.

Motion made by Walicke, seconded by Steinhiser and accepted to adjourn at 6:10 p.m.

Respectfully submitted,

Betty J. Homa

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District Secretary