

William G. MacMillan-Chairman  
Gordon H. Mahley, Jr. Louis R. Morrette  
James A. Wood James L. Zido  
Terry R. Hickey - Secretary  
Gerard F. Parisi - Treasurer

2009 Organizational Meeting Held January 07, 2009

Meeting called to order by District Six Treasurer Girard F. Parisi at 7:03 p.m.

PRESENT: Treasurer Gerard F. Parisi, Comm. Morrette, Comm. Mahley,  
Comm. Wood, Comm. Zido, Comm. MacMillan

Treasurer Parisi asked for a nomination from the Board for the position of Chairman to serve through December 31, 2009. Comm. Zido nominated Comm. William G. MacMillan , Comm. Wood seconded the motion. The motion passed with a unanimous vote.

Mr. Parisi turned the meeting over to the New Chairman.

Chairman MacMillan announced the following appointments:

Secretarial Duties:

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$800.00 per month. Motion to appoint Terry Hickey Secretary for the year 2009.  
Motion made by: Comm. Wood. Motion seconded by Comm. Mahley  
Motion carried 5/0

Treasurer:

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$975.00 per month. Motion to appoint Gerard F. Parisi Treasurer for the year 2009.  
Motion made by: Comm. Morrette Motion seconded by Comm. Wood  
Motion carried 5/0

Assistant Secretary

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$00.00 per year. Motion to appoint Dusty Luckhurst Assistant Secretary for the year 2009.

Motion made by: Comm. Mahley Motion seconded by Comm. Zido  
Motion carried 5/0

Assistant Treasurer

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$00.00 per year. Motion to appoint Jeff Donofrio Assistant Treasurer for the year 2009.

Motion made by: Comm. Mahley Motion seconded by Comm. Wood  
Motion carried 5/0

Custodian

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$12.00 per hour. Motion to appoint Ronald Weiss for the year 2009.

Motion made by: Comm. Morrette Motion seconded by Comm. Wood  
Motion carried 5/0

Computer Technician

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$40.00 per hour. Motion to appoint Robert Dennett for the year 2009.

Motion made by: Comm. Morrette Motion seconded by Comm. Mahley  
Motion carried 5/0

Rental Coordinator

Agreement with Board of Fire Commissioners as per 2009 budget meeting at a rate of \$00.00 per year. Motion to appoint Jill Relyea Rental Coordinator for the year 2009.

Motion made by: Comm. Mahley Motion Seconded by Comm. Morrette  
Motion carried 5/0

Official Newspaper

*The Daily Gazette Newspaper* will be the official newspaper for Rotterdam Fire District Six.

Motion made by: Comm. Wood Motion seconded by Comm. Morrette  
Motion carried 5/0

Bank

*Bank of America* will be the official bank for Rotterdam Fire District Six.

Motion made by: Comm. Mahley    Motion seconded by Comm. Wood  
Motion carried 5/0

Law Firm

*Wein, Young, Fenton, & Kelsey, P.C.*, will be the official law firm for Rotterdam Fire District Six.

Motion made by: Comm. Wood    Motion seconded by Comm. Mahley  
Motion carried 5/0

Physician

Organization to be responsible for the official physician/ medical needs for Rotterdam Fire District Six to be determined at a later date.

Motion made by: Comm. Wood    Motion seconded by Comm. Zido  
Motion carried 5/0

Travel

As allowed y New York State Law \$0.55 per mile by private automobile and following our Travel Policy Guide for the year 2009.

Motion made by: Comm. Wood    Motion seconded by Comm. Mahley  
Motion carried 5/0

Monthly Meetings

Board of Fire Commissioners meetings will be held on the first Wednesday of each month beginning at 7:00 p.m. Alternate or additional meetings will be held on the third Wednesday of the month beginning at 7:00 p.m.

Motion made by: Comm. Wood    Motion seconded by Comm. Morrette  
Motion carried 5/0

Firematic Officers elected for the Year 2009 are as follows:

Chief	Michel France
1 <sup>st</sup> Assistant Chief	Gary Miller
2 <sup>nd</sup> Assistant Chief	Mike Denny
1 <sup>st</sup> Lt. Haddon	Daniel Knights
1 <sup>st</sup> Lt. Hilderbrandt	Matthew Mickle
2 <sup>nd</sup> Lt. Haddon	Steve Duff
2 <sup>nd</sup> Lt. Hilderbrandt	Christopher Rose

Motion made by: Comm. Morrette Motion seconded by Comm. Zido  
Motion carried 5/0

Board of Fire Commissioners committee assignments for the Year 2009 are as follows:

Chairman

William MacMillan

Co-Chairman James Zido

Equipment

Chairman	James Wood
Co-Chairman	Gordon Mahley

Trucks

Chairman	James Zido
Co-Chairman	Louis Morrette

Building and Ground

Co-Chairman	Louis Morrette
	James Zido

Lease Lines, Insurance, Service Awards

Chairman	Gordon Mahley
Co-Chairman	James Wood

Motion made by: Comm. Mahley Motion seconded by Comm. Morrette  
Motion carried 5/0

Adjournment

Organizational Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Terry Hickey  
Secretary to the Board of Commissioners

THFILE: Drive C; Organizational Mtg January 07, 2009