

Comm. Louis Morrette, Comm. Michael Krisanda,  
Comm. John Palleschi, Comm. Lloyd Denny, Jr.,  
Comm. Michael Zotta  
Terry R. Hickey - Secretary  
Gerard F. Parisi - Treasurer

Organizational Meeting Held January 07, 2015

Meeting called to order by District Six Treasurer Gerard F. Parisi at 7:00 p.m.

Present: Treasurer Parisi, Comm. Morrette, Comm.  
Comm. Palleschi, Comm. Zotta

Newly elected Commissioner: Lloyd Denny, Jr.

Absent: Comm. Krisanda

Staff Present: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

Treasurer Parisi opened the 2015 Organizational Meeting at 7:00 p.m. and asked for a nomination from the Board for the position of Chairman to serve through December 31, 2015. Comm. Zotta nominated Comm. Morrette; Comm. Palleschi seconded the motion. The motion passed 3/0 with Comm. Morrette abstaining. Comm. Zotta will serve as Co-Chairman for the year 2015.

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

Chairman Morrette announced the following appointments for the year 2015. The Commissioners agreed with these appointments with a motion by Comm. Zotta, a second to the motion by Comm. Palleschi and a vote in favor of 4/0.

Secretary (Terry Hickey)

Agreement with Board of Fire Commissioners as per 2015 budgeted rate.

Treasurer: (Gerard Parisi)

Agreement with Board of Fire Commissioners as per 2015 budgeted rate.

Assistant Secretary  
 Position not filled at present  
 Assistant Treasurer: (Jeff Donofrio)  
 No compensation  
 Custodian: (Ronald Weiss)  
 Agreement with Board of Fire Commissioners as per 2015 budgeted rate.  
 Computer Technician: (David Duprey, *PC Tech*)  
 Agreement with Board of Fire Commissioners as per 2015 budgeted rate.  
 Rental Coordinator: (Jill Relyea)  
 No compensation  
 Official Newspaper: (*The Daily Gazette*)  
 Bank: (TD Bank)  
 Law Firm: (Young, Fenton, Kelsey, & Brown, P.C.)  
 Physician: (EllisWorks)  
 Travel: (New York State prescribed rate)  
 Monthly Meetings: (First Wednesday of each month – starting at 7:00 p.m.  
 Alternate or additional meetings – 3<sup>rd</sup> Wednesday of the month also starting at 7:00 p.m.)

Comm. Palleschi made a motion to accept Jason Pollard as Chief of the Department. Comm. Zotta seconded the motion which passed with a vote of 4/0. Justin Lastrup will serve as 1<sup>st</sup> Assistant Chief and Matthew Zink will serve as 2nd Assistant Chief. The Board approved these appointments.

Chairman Morrette announced Board of Fire Commissioners committee assignments for the Year 2015 are as follows:

<i>Chairman</i>	Louis Morrette
<i>Co-Chairman</i>	Michael Zotta

*Equipment*

Chairman	John Palleschi
Co-Chairman	Lloyd Denny, Jr.

*Trucks*

Chairman	Michael Krisanda
Co-Chairman	John Palleschi

*Building and Ground*

Chairman	Louis Morrette
Co-Chairman	Michael Zotta

*Lease Lines, Insurance, Service Awards*

Chairman	Lloyd Denny, Jr.
Co-Chairman	John Palleschi

*Human Resources*

Chairman

Michael Zotta

Co-Chairman

Lloyd Denny, Jr.

Motion to accept these appointments was made by Comm. Zotta and seconded by Comm. Palleschi. The motion passed 4/0.

Adjournment:

Chairman Morrette adjourned the Organizational Meeting at 7:10 p.m.

Respectfully submitted,

Terry Hickey

Secretary to the Board of Commissioners