

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 04, 2017

Present: Comm. Morrette, Comm. Denny, Jr.,
Comm. Palleschi, Comm. Zotta

Absent: Comm. Krisanda

Staff Present: Assistant Treasurer Jeff Donofrio, Secretary Terry Hickey

Assistant Treasurer Jeff Donofrio opened the 2017 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, 2017. Comm. Zotta nominated Comm. Morrette; Comm. Palleschi seconded the motion. The motion passed 3/0 with Comm. Morrette abstaining. Comm. Denny will serve as Co-Chairman for the year 2017.

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

Chairman Morrette announced the following appointments for the year 2017. The Commissioners agreed with these appointments with a motion by Comm. Zotta, a second to the motion by Comm. Denny and a vote in favor of 4/0.

Meetings are scheduled for the first and third Wednesday of each month with a start time of 7:00 p.m.

Secretary (Terry Hickey)

Agreement with Board of Fire Commissioners as per 2017 budgeted rate.

Treasurer: (Gerard Parisi)

Agreement with Board of Fire Commissioners as per 2017 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 2017 budgeted rate.

Computer Technician: (David Duprey, *PC Tech*)

Agreement with Board of Fire Commissioners as per 2017 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 – 3rd Wednesday of the month also starting at 7:00 p.m.)

Comm. Zotta made a motion to accept Justin Laustrup as Chief of the Department. Michael France will serve as 1st Assistant Chief and David Stern will serve as 2nd Assistant Chief. The motion was seconded by Comm. Denny. The Board approved these appointments with a vote of 4/0.

Chairman Morrette announced Board of Fire Commissioners committee assignments for the Year 2016 are as follows:

<i>Chairman</i>	Louis Morrette
<i>Co-Chairman</i>	Lloyd Denny, Jr.

<i>Equipment</i>	
<i>Chairman</i>	John Palleschi
<i>Co-Chairman</i>	Lloyd Denny

<i>Trucks</i>	
<i>Chairman</i>	Michael Krisanda
<i>Co-Chairman</i>	John Palleschi

<i>Building and Ground</i>	
<i>Chairman</i>	Louis Morrette
<i>Co-Chairman</i>	Michael Zotta

<i>Lease Lines, Insurance, Service Awards</i>	
<i>Chairman</i>	Lloyd Denny, Jr.
<i>Co-Chairman</i>	John Palleschi

<i>Human Resources</i>	
<i>Chairman</i>	Michael Zotta
<i>Co-Chairman</i>	Lloyd Denny

A motion was made by Comm. Zotta to accept these assignments. A second to the motion was offered by Comm. Palleschi and passed with a vote of 4/0.

Chairman Morrette adjourned the Organizational Meeting at 7:05 p.m.

Respectfully submitted,

Terry Hickey
Secretary