



Minutes of Annual Organizational Meeting January 2, 2006

PRESENT: Commissioners: Barlyn, Constantine, Woehrle, Murray and Nappi
Treasurer Lagan, Secretary Ostrander, Attorney Hayner, and
Medical Director DeBlock

Treasurer Lagan called the meeting to order at 8:03 a.m.

Motion/ Constantine 2nd/ Barlyn: That Commissioner Woehrle is appointed as Chairman for 2006.
Passed 4-0, Abstain-1.

Chairman Woehrle continued the meeting.

Motion/ Nappi, 2nd/ Barlyn: To appoint Commissioner Murray as Vice Chairman for 2006. Passed 4-0,
Abstain-1.

Motion/ Nappi, 2nd/ Constantine: To appoint Anne M. Lagan as Treasurer for 2006. Passed 5-0.

Motion/ Murray, 2nd/Nappi: To appoint John E. Ostrander III as Deputy Treasurer for 2006.
Passed 5-0.

Motion/ Barlyn, 2nd/ Murray: To appoint John E. Ostrander III as Secretary for 2006. Passed 5-0.

Motion/ Barlyn, 2nd/ Murray: To appoint Thomas B. Hayner as Fire District Attorney for 2006.
Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: To appoint Dr. Heidi DeBlock as Medical Director for 2006.
Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: To appoint Peter Barber as Fire District Photographer for 2006.
Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: To appoint the Chairman / Career Chief as Non Emergency Incident
Media Relations. Passed 5-0.

Motion/ Nappi, 2nd/ Murray: To appoint: Michael B. Colvin – Chief; Lawrence W. Cottrell – 1st Assistant Chief; and John E. Ostrander III – 2nd Assistant Chief for 2006. Passed 5-0.

Motion/ Murray, 2nd/ Barlyn: That pay increases granted relative to the year 2006 be effective January 1, 2006. Passed 5-0.

Motion/ Murray, 2nd/ Constantine: To set the salaries of the Treasurer, Secretary, Attorney, and Photographer as established in the budget for 2006. Passed 5-0.

Motion/ Constantine, 2nd/ Barlyn: The Daily Gazette is the Fire District's official newspaper for 2006. Passed 5-0

Motion/ Barlyn, 2nd/ Constantine: That the Treasurer be authorized to pay regular District bills for postage, telephone, utilities and transportation without individual prior approval. Passed 5-0.

Motion/ Nappi, 2nd/ Barlyn: That the Treasurer be given permission to submit the Annual Report to the Board at the same time the report is submitted to New York State (No later than March 1, 2006). Passed 5-0.

Motion/ Barlyn, 2nd/ Constantine: That the Treasurer and Deputy Treasurer be covered by insurance bond to the maximum level of coverage. Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: That the District continue its membership in the New York State Association of Fire Districts and the Association of Fire Districts of the Capital District for the year 2006. Passed 5-0.

Motion/ Constantine, 2nd/ Barlyn: That Banknorth is designated as the District's official bank depository for 2006. Passed 5-0.


Motion/ Nappi, 2nd/ Murray: That the current IRS rate per mile be paid for private vehicles in lieu of using district vehicles for schools, conferences and any other approved district business. Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: To authorize the Election Committee and Secretary to appoint the Board of Elections for the Annual Fire District Election as per Town Law. Passed 5-0.

Motion/ Nappi, 2nd/ Constantine: To set the 2nd Wednesday of each month at 7:00 p.m. for the Regular Business Meetings. Passed 5-0.

Motion/ Constantine, 2nd/ Murray: To adjourn at 8:10 a.m.

Respectfully submitted,



John E. Ostrander III
District Secretary