



Minutes of Special Meeting January 23, 2006

PRESENT: Commissioners: Barlyn, Constantine, Murray, Nappi and Chairman Woehrle
Attorney Hayner and Secretary Ostrander

The Meeting was called to order at 5:20 p.m. under the direction of Chairman Woehrle.

Motion/ Nappi, 2nd/ Murray: To adjourn to Executive Session to conduct interviews for the position of Chief. Passed 5-0.

Chairman Woehrle returned the meeting to Regular Session at 8:42 p.m.

Motion/ Nappi, 2nd/ Barlyn:

WHEREAS, Joseph Battiste has submitted his retirement papers thereby creating a vacancy in the position of Fire Chief as of February 16, 2006; now therefore be it

RESOLVED that Dale G. Lingenfelter be and he hereby is appointed to the position of Fire Chief, with an effective date of February 16, 2006, subject to a probationary term of 26 weeks, and in accordance with the New York State Civil Service Law and the Classified Rules of the Schenectady County Civil Service Commission; and be it further

RESOLVED that, notwithstanding any previous resolution to the contrary and superseding same, Dale G. Lingenfelter be appointed acting Fire Chief effective January 24, 2006 at 8:00 a.m. to serve until his appointment becomes permanent upon the retirement of Joseph Battiste.

Commissioner Robert Murray – Yes
Commissioner Thomas Nappi – Yes
Commissioner Lyle Barlyn – Yes
Commissioner Thomas Constantine – Yes
Commissioner Edward Woehrle – Yes

The Resolution Passed 5-0.

Motion/ Nappi, 2nd/ Murray: To remove "Advanced Life Support" lettering from the ambulances. Passed 5-0.

Chairman Woehrle announced that the February Regular Meeting has been changed from February 8, 2006 to February 15, 2006.

Chairman Woehrle also announced that there would be a Special Meeting on Thursday, January 26th at 6:30 p.m. to conduct interviews for the Lieutenant/Paramedic position that will be vacated with the promotion of Lt. Lingenfelter to Chief.

Chairman Woehrle also announced a Special Meeting on Monday, January 30th at 5:00 p.m. to meet with the acting chief and discuss personnel matters.

Motion/ Nappi, 2nd/ Barlyn: To adjourn at 8:50 p.m. Passed 5-0.

Respectfully submitted,



John E. Ostrander III
Fire District Secretary
