

Minutes of Annual Organizational Meeting January 5, 2009

PRESENT: Commissioners: Daly, Murray, Nappi, Weitz & Woehrle
Secretary Versocki, Treasurer DeAngelus, and Attorney Hayner
Also present: Chief Lingenfelter, Chief Colvin & Chief Elliott

Motion/ Weitz, 2nd/ Daly : To appoint Commissioner **Nappi** as Temporary Chairman. Passed 5-0.

Chairman Nappi called the Organizational Meeting to order at 7:36 p.m.

Motion/ Weitz, 2nd/ Murray : To appoint Commissioner **Woehrle** as permanent Chairman for 2009. Passed 5-0.

2009 Chairman Woehrle continued the meeting.

M/ Nappi, 2nd/ Weitz :To appoint Commissioner Murray as Vice-Chairman for 2009. Passed 5-0.

M/ Weitz, 2nd/ Nappi:To appoint Kristin DeAngelus as Treasurer for 2009 Passed 5-0.

M/ Nappi, 2nd/ Weitz:To appoint William Versocki as Secretary for 2009. Passed 5-0.

M/ Weitz, 2nd/ Nappi :To appoint Thomas Hayner as Fire District Attorney for 2009. Passed 5-0.

M/ Nappi, 2nd/ Daly :To appoint John Silvernail M.D.as Medical Director for 2009. Passed 5-0.

M/ Nappi, 2nd/ Murray :To appoint Peter Barber as Fire District Photographer for 2009. Passed 5-0.

M/ Nappi, 2nd/ Weitz :To appoint The Fire District Chairman and Career Chief as Non-Emergency Media Relations Representatives for 2009. Passed 5-0.

The Grand Boulevard Fire Company, Inc. reported that, at their December 2008 Special Meeting, the following were nominated as Chief officers: Fire Chief – Michael Colvin
1st Assistant Chief – Daniel Elliott , 2nd Assistant Chief – David Dietrich.

M/ Nappi, 2nd/ Weitz :That Michael Colvin be appointed as District Fire Chief for 2009. Passed 5-0.

M/ Nappi, 2nd/ Weitz :That Daniel Elliott be appointed as District Fire 1st Assistant Chief for 2009. Passed 5-0.

M/ Nappi, 2nd/ Daly :That Candidate qualifications be reviewed for District Fire 2nd Assistant Chief for 2009. Passed 5-0.

M/ Weitz, 2nd/ Nappi : To grant pay raises relative to year 2009, effective January 1, 2009, that are not under current negotiations. Passed 5-0.

M/ Weitz, 2nd/ Nappi : To set salaries of District Treasurer, Secretary, Attorney, Photographer and Medical Director as established in the budget for 2009. Passed 5-0.

M/ Nappi, 2nd/ Daly : That The Daily Gazette be designated as the Fire District's official newspaper for 2009. Passed 5-0.

M/ Murray, 2nd/ Nappi : That the Treasurer be authorized to pay following regular District bills: Electric, Natural Gas, Land Line Phone Service, Payroll Service, 207A Liability, Health & Dental Insurance without prior approval. Passed 5-0.

M/ Weitz, 2nd/ Daly : For the Annual Report to be submitted to The Board of Fire Commissioners and New York State by the Treasurer no later than March 1, 2009. Passed 5-0.

M/ Nappi, 2nd/ Weitz : That the Treasurer be covered by insurance bonding for the maximum level of coverage (\$2,000,000). Passed 5-0.

M/ Nappi, 2nd/ Daly : 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 2009. Passed 5-0.

M/ Nappi, 2nd/ Murray : That TD Banknorth Bank be designated as the District's official bank for 2009. Passed 5-0.

M/ Nappi, 2nd/ Murray : That District vehicles will be used for schools, conferences and any other approved Fire District Business. When circumstances require private vehicles to be used, the current IRS rate per mile will be paid. Passed 5-0.

M/ Nappi, 2nd/ Weitz : To authorize The election Committee to appoint the Electors for the Annual Fire District Election/Vote or special Fire District Election/Vote as per New York State

and Town Law. Passed 5-0.

M/ Nappi, 2nd/ Daly: To re-approve the following District Policies and Procedures: Purchasing Policy, Purchasing Procedure (which was amended at the May 14, 2008 meeting), Exercise - Room Policy, Media Policy, Chief Vehicle Policy, Unlawful Workplace Harassment Policy, Alcohol & Drug Policy, Credit Card Policy, Code of Ethics, Travel Expense Policy, Career - Division Appointment Procedure and Installation and/or Inspection Dinner Policy. Passed 5-0.

M/ Nappi, 2nd/ Weitz : To allow Chief Lingenfelter and Chief Colvin to purchase Personal Protective Equipment (PPE) for 2009 as per the 2009 Budget. Passed 5-0.

M/ Nappi, 2nd/ Daly : To notify The Grand Blvd. Fire Company to hold their nomination election meeting for Chief officers on December 3, 2009. Passed 5-0.

M/ Nappi, 2nd/ Daly: To set the Second (2nd) Wednesday of each month beginning at 7:00 p.m. for the Fire District's regular business meeting. Passed 5-0.

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M/ Daly, 2nd/ Nappi : **To adjourn meeting to executive session** at 7:52 p.m. Passed 5-0.

M/ Nappi, 2nd/ Murray : **To return from executive session to regular meeting** at 8:53 p.m. Passed 5-0.

M/ Nappi, 2nd/ Weitz to adjourn organizational meeting at 8:54 p.m. Passed 5-0.