

Organizational Meeting of the Board of Fire Commissioners for January 12, 2005

The Organizational meeting of the Board of Fire Commissioners of the Valhalla Fire District for 2005 was held on January 12, 2005 and convened by District Secretary Deegan at 7:55p.m. It was moved on a motion made by Comr. Nicoletti/Hoffarth that Comr. McCarthy serve as Chairman of the Board of Fire Commissioners and Comr. Nethercott serve as Vice-Chairman of the Board of Fire Commissioners for 2005. MC. Secretary Deegan administered the Oath of Office of Commissioner of the Valhalla Fire District to Comr. Nicoletti.

Chairman McCarthy reviewed the legal notice of the Organizational meeting and the legal notice for the regular monthly meeting of the Board of Fire Commissioners which were published in The Journal News.

It was moved on a motion made by Comr. Nicoletti/Nethercott to appoint Michael Deegan District Secretary for 2005 at an annual salary of \$4,800. MC. Chairman McCarthy administered the Oath of Office to Secretary Deegan.

It was moved on a motion made by Comr. Nethercott/Buonassisi to appoint Joseph Butler the District Financial Consultant at an annual retainer not to exceed \$6,000. MC.

It was moved on a motion made by Comr. Buonassisi/Nicoletti to appoint Anthony Matranga District Treasurer for 2005. MC.

It was moved on a motion made by Comr. Nethercott/Hoffarth to appoint Kristen Ciancio District Typing Clerk at an annual salary of \$3,600. MC.

It was moved on a motion made by Comr. Buonassisi/Nicoletti that William N. Young, Jr. of the law firm of Wein, Young, Fenton & Kelsey, PC. represent the Valhalla Fire District at an annual retainer of \$1,500 and an hourly rate of \$175 plus travel expenses. MC.

It was moved on a motion made by Comr. Nicoletti/Nethercott that The Journal News be designated the official newspaper of the Valhalla Fire District. MC.

It was moved on a motion made by Comr. Hoffarth/Buonassisi that the Valhalla Fire District have all accounts at The Bank of New York. MC.

It was moved on a motion made by Comr. Nicoletti/Buonassisi the Valhalla Fire District continue membership with the State and County Association of Fire Districts, NYS Association of Fire Chiefs, Mount Pleasant Chiefs' Association, International Association of Fire Chiefs, National Fire Protection Association and the National Volunteer Fire Council. MC.

It was moved on a motion made by Comr. McCarthy/Hoffarth the assignment of each Commissioner to the various committees of the District remain the same for 2005. MC.

It was moved on a motion made by Comr. Hoffarth/Nethercott that the Family Medical Care, Inc. PC. Be designated as the District's Department Physician and Health care facility. MC.

It was moved on a motion made by Comr. Hoffarth/Nethercott to have all the District's books audited by Hummel & Butler, CPA'S and to retain their services as the District's auditors and further moved that the District's Financial Consultant and District Treasurer be authorized to submit the Annual Treasurer's Report by the March 2005 regular monthly meeting as well as file all documents with the NYS Comptroller's Office as required by law. MC.

It was moved on a motion made by Comr. Nethercott/Hoffarth that Anthony Ciancio, Jr. and Steven Burke be appointed Safety Officers for the Department for 2005. MC.

It was moved on a motion made by Comr. Nicoletti/Nethercott the regular monthly meeting of the Board of Fire Commissioners take place the second Wednesday of each month at seven-thirty p.m. at 330 Columbus Avenue. MC.

It was decided by the Board of Fire Commissioners to review current Board policies, leases and contracts at an upcoming workshop meeting.

With no other business to come before the Board, it was moved on a motion made by Comr. Nicoletti/Nethercott that the Organizational meeting be adjourned at 8:05p.m. MC.

Respectfully submitted,

**Michael J. Deegan
District Secretary**