

Big Flats Fire District #1
Organizational Meeting
January 11, 2024

Meeting started at 6:00

Attendees:

Heman Fowler

Levi Case

Justin Rusak

Tanner Kirk

Also: Kathy Johnston

Dave Saltsman

Tom Bowes

Absent: Ken Mattison

Elected Treasurer opened the meeting.

Oath of offices was done by Tom Bowes. The Secretary/Treasurer will file them with the Town Hall.

A motion was made by Tanner Kirk to nominate Heman Fowler to the Chairman position.

1st—Tanner Kirk 2nd—Levi Case Ayes—4 Motion passed

Heman accepted the position.

Nominations were made for the Vice Chairperson. Tanner Kirk was nominated.

1st-Levi Case 2nd—Heman Fowler Ayes—4 Motion passed

Tanner accepted the position.

Nominations were made for the District Secretary and Treasurer. Kathy Johnston was

nominated.

1st-Heman Fowler 2nd---Tanner Kirk Ayes—5 Motion passed

Kathy accepted the positions.

Nominations were made for the Director of Purchasing. Justin Rusak was nominated.

1st—Heman Fowler 2nd—Levi Case Ayes—4 Motion passed

Justin accepted the position.

Tom Bowes from Yorio, Ferratella & Bowes was voted as District Counsel.

1st—Heman Fowler 2nd—Levi Case Ayes-5 Motion passed

The Treasurer brought in all financial materials for examination. The AUD is due the end of February.

Ken Mattison is going to check on the Surety Bond for the District Treasurer.

Heman Fowler made a motion for the official newspaper --the Star Gazette.

1st-Justin Rusak 2nd—Levi Case Ayes—5 Motion passed

Heman made a motion for the official Bank-- the Chemung Canal Trust Company.

1st—Justin Rusak 2nd—Tanner Kirk Ayes—5 Motion passed.

Tom Bowes is meeting with Chemung Canal Bank to go over their new policy for the collateral agreement. He will report next meeting.

Checks will be signed by Kathy Johnston as treasurer. Heman Fowler will sign any check going to the Treasurer. The only claims the treasurer is authorized to pay in advance will be utilities, telephone and postage. (Petty Cash)

Resolution 24-01

A resolution was made to empower the Chairperson or Vice Chairperson to sign

contracts.

1st—Levi Case 2nd—Tanner Kirk Ayes-5 Resolution passed

A motion was made by Heman Fowler to keep the monthly meetings to be the second Thursday at 6:00 pm.

1st—Heman 2nd—Tanner Kirk Ayes—5 Motion passed

A motion was made to approve the following associations and contracts.

Association of Fire Districts of New York	United Fire Equipment
NYS Association of Fire Chiefs	West Hill Fire Dept
Occustar	Carbonite
Linde	AMR
Fletch Air	First Due
ESO	Fireman’s Association of the State of

New York

1st—Heman Fowler 2nd—Justin Rusak Ayes—5 Motion passed

A motion was made to set the annual mileage rate at the same rate as the IRS—currently 67 cents per mile.

1st—Heman Fowler 2nd—Justin Rusak Ayes—5 Motion passed.

Be is resolved that the Big Flats Fire District #1 extends to all current policies. We will make additions and/or deletions as necessary.

Board members are assigned the following :

Medical—Tanner Kirk	Maintenance—Heman Fowler
Insurance—Ken Mattison	Inventory and Knox Boxes—Justin Rusak
Truck Committee—Ken Mattison and Levi Case	LENS—Levi Case

A motion was made to adjourn at 6:20.

1st—Justin Rusak

2nd-Tanner Kirk

Ayes-5

Motion passed.