

Board of Fire Commissioners  
 Glenville Fire District #2  
 Alplaus, NY 12008  
 Minutes of January 4, 2016 Meeting

**1. Chairman Pro Tem Tom Esmond called the meeting to order at 7:06 PM.**

In Attendance: Andy Gilpin, Dan Trask, Mike McHale, Jim Palmer, Cliff Hayes, Chief Drew Coppola, Treasurer Tom Esmond, Sec'y K Casey,

**2. Acting Chairman Esmond called for the results of the Commissioner election** held on Tuesday, December 8, 2015

Results: 11 residents voted; Jim Palmer received 11 votes and Cliff Hayes received 4 write-in votes

**3. Jim Palmer** was sworn in to serve as Commissioner from January 1, 2016 to December 31, 2016.

**Cliff Hayes** was appointed and sworn in to serve as Commissioner from January 1, 2016 to December 31, 2016.

**4. Nomination for Chairman of Board of Commissioners**

Mike McHale nominated Andy Gilpin, seconded by Jim Palmer. No other nominations presented.

Vote: Ayes: 5

Noes: 0

Motion carried

**5. Chairman Gilpin's comments:** None at this time

**6. Kathleen Casey appointed** and sworn in as District Secretary by A Gilpin.

**7. Motion by Andy Gilpin to accept the slate** of Firematic Officers, seconded by J Palmer

Vote: Ayes: 5

Noes: 0

Motion carried

Firematic Officers Cassandra Coppola as EMS Lieutenant, Jake Ronesi as Lieutenant, and Gary Vedder as Safety Officer were sworn in by the Secretary.

**8. Resolution for Appointments and Other Organizational Matters and Scheduled Meetings for 2016** (copies attached)

Motion: M McHale

Seconded: J Palmer

Vote: Ayes: 5

Noes: 0

Motion carried

**9. Resolution to appoint Edward Schmitz as District Procurement Officer**

Motion: D Trask

Seconded: J Palmer

Vote: Ayes: 5

Noes: 0

Motion carried

**10. Resolution to adopt the list of scheduled meetings for 2016**

Motion: A Gilpin

Seconded: M McHale

Vote: Ayes: 5

Noes: 0

Motion carried

**11. Appointment of Standing Committees by Chairman**

A Long Range Planning

(A. Gilpin / M. McHale)

B. Building and Grounds

(J. Palmer/C Hayes)

C. Equipment

(D. Trask/ J. Palmer)

D. Safety and Regulatory

(M. McHale / C Hayes)





