

**CRONOMER VALLEY FIRE DISTRICT
MEETING MINUTES
ORGANIZATION MEETING
January 8, 2020**

The Organization Meeting of the Cronomer Valley Fire District was called to order at 7:15 p.m. by Treasurer MaryAnn Fogg acting as chairperson, who after the pledge of allegiance asked for nominations for the 2020 Board Chairperson. A motion was made by Mr. Patterson to elect Mr. Dieckmann as Chairman and Mr. Rahuba as Deputy Chiarman. A second was made by Mr. Greene. All in favor – Approved.

The secretary noted that the time, place and date of this meeting has been given to the media and posted in accordance with the Open Meetings Law.

The following Commissioners were present: Messrs: Greene, Dieckmann, Rahuba, Patterson and Ostrander. Also present: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Moreno and Assistant Chief Dorrman.

The following District Officers took their required oaths:

For the position of Chief	Juan Moreno
“ Assistant Chief	Robert Dorrman

Mr. Greene made a motion to appoint Lucy Dieckmann as District Secretary. A second provided by Mr. Ostrander. All in favor – Approved.

Mr. Patterson made a motion to re-appoint Lucy Dieckmann as the Chief’s Secretary. A second made by Mr. Ostrander. All in favor – Approved.

The policy for signing checks was reviewed. A motion to approve was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

A motion to appoint Lucy Dieckmann as Deputy Treasurer was made by Mr. Greene and second by Mr. Ostrander. All in favor – Approved.

Mr. Greene made a motion that the firm KORNFELD, REW, NEWMAN AND SIMEONE represent the district in legal matters. A second was provided by Mr. Ostrander. All in favor – Approved.

Mr. Greene made a motion that the “TIMES HERALS RECORD” be names as the official new media for the district. Also, that the district retain the “ORANGE BANK AND TRUST CO. and M

& T BANK” as the District’s official depositories. A second was provided by Mr. Ostrander. All in favor – Approved.

The Investment policy for the district was reviewed. A motion to approve this policy was made by Mr. Greene and second by Mr. Patterson. All in favor – Approved.

Mr. Greene made a motion that the regular monthly meeting of the Cronomer Valley Fire District will take place on the second Tuesday of each month with the exception of the December meeting. That meeting will remain on the second Wednesday of the month. A second was provided by Mr. Ostrander. All in favor – Approved.

The Procurement policy was reviewed. Mr. Dieckmann made a motion to approve the set policy. Mr. Greene second the motion. All in favor – Approved.

A motion to renew the existing Surety Bond for the Treasurer was made by Mr. Greene and second by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion to approve the district’s membership in the Association of Fire Districts of the State of New York and the Orange County Fire Districts Association and any other associations the board deems necessary and appropriate to carry out business. Also to approve attendance of these meeting by Fire District commissioners, employees, officers and training personnel. A second was made by Mr. Patterson. All in favor – Approved.

Mr. Patterson made a motion that the Physical Examination Program remain the same with Emergency One as our provider. A second was provided by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion to approve the following Committees for 2020:

CHAIRMAN	Chuck Dieckmann
EQUIPMENT	Chuck Dieckmann
	Richard Rahuba
INSURANCE	Don Greene I
	Richard Rahuba
PHYSICALS	Frank Patterson
AWARDS PROGRAM	Frank Patterson
(LOSAP)	Lucy Dieckmann

A second provided by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion to appoint Lucy Dieckmann as the Records Access Officer and to appoint the District’s Attorney Frank Simeone as the district’s Appeals Officer. A second was made by Mr. Dieckmann. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary