

**Tentative AGENDA
ANNUAL ORGANIZATIONAL MEETING
BOARD OF FIRE COMMISSIONERS
HARTSDALE FIRE DISTRICT
JANUARY 11, 2021**

This meeting is being held under Executive Order 202.1 and Order 202.87 via WebEx

1. Members present: Commissioners A. Frasca
R. Iamónico
J. Muldoon
F. L. Stanley
P. Woods

Chief R. Maseda
Secretary/Treasurer S. Spagnoli

Members absent: None

2. Secretary Spagnoli called the meeting to order at ____p.m.
3. Secretary Spagnoli served as Chairman of the Organizational Meeting.
4. Comm. _____swore in Anthony Frasca as Fire Commissioner.
5. Motion by Comm. _____, seconded by Comm. _____, that
Comm. _____ serve as Secretary of the Organizational Meeting.

Roll Call Vote: AF
RI
JM
FS
PW

6. Secretary Spagnoli asked for nominations for Chairman of the Board of Fire Commissioners for the year 2021.
7. Motion by Comm. _____, seconded by Comm. _____, that
Comm. _____ be nominated for Chairman of the Board of Fire Commissioners
for the year 2021.
8. Other nominees _____.

9. Motion by Comm. _____, seconded by Comm. _____, that the nominations for Chairman of the Board of Fire Commissioners for the year 2021 be closed.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

10. Motion by Comm. _____, seconded by Comm. _____, that the Secretary of the Organizational Meeting cast one ballot for Comm. _____ as Chairman of the Board of Fire Commissioners for the year 2021.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

11. One ballot was cast by Comm. _____; Secretary of the Organizational Meeting and the Chairman of the Organizational Meeting (Secretary Spagnoli) declared Comm. _____ Chairman of the Board of Fire Commissioners for the year 2021.

12. Secretary Spagnoli relinquished Chairmanship of the Organizational Meeting to Comm. _____ as Chairman of the Board of Fire Commissioners for the year 2021.

13. Motion by Comm. _____, seconded by Comm. _____, that Sharon A. Spagnoli is appointed Fire District Treasurer for the year 2021. The Treasurer's salary for 2021 to be determined based on the Condition of Employment Agreement.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

14. Comm. _____ swore in Sharon A. Spagnoli as Fire District Treasurer for the year 2021.

15. Motion by Comm. _____, seconded by Comm. _____, that Sharon A. Spagnoli be appointed Fire District Secretary for the year 2021. Comm. _____swore in Sharon A. Spagnoli as Fire District Secretary. The Secretary’s Salary for 2021 to be determined based on the Condition of Employment Agreement.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

16. The Board agreed that the Treasurer be authorized to render her annual report within 60 days after the end of the fiscal year and that this authorization is effective annually until rescinded. Treasurer Spagnoli is to advise the Board of a date for review of her books.
17. The Board agreed that the Fire Chief be authorized to render his annual Fire Chief’s Report within 60 days after the end of the fiscal year to allow for its preparation.
18. Motion by Comm. _____, seconded by Comm. _____, that The Journal News is used as the official newspaper for all legal notices and other official communications of the Hartsdale Fire District.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

19. Motion by Comm. _____, seconded by Comm. _____, that Orange Bank and Trust Company be used as the official bank for the financial business of the Hartsdale Fire District subject to the interest rates for borrowing and savings are the most beneficial to the Fire District, otherwise alternate banking arrangements may be approved by the Board.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

20. In accordance with the New York State Financial Management Guide, the Board hereby appoints the Treasurer to administer the District's investment program. The District's depository shall be Orange Bank and Trust Company for a maximum amount of \$14,000,000 that will be invested in regular checking, savings accounts, and certificates of deposit, all of which shall be collateralized or placed in a Deposit Placement Program FDIC Insured, by having municipal bonds placed in the name of the Hartsdale Fire District or an eligible letter of credit pursuant to the investment policy.

21. Motion by Comm. _____, seconded by Comm. _____, that the Board designates Coughlin & Gerhart, LLP and Kornfeld, Rew, Newman and Simeone, as its legal counsel for the year 2021.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

22. Motion by Comm. _____, seconded by Comm. _____, that the Board designates Dr. Barry Wenglin (WPHPA Internal Medical and Infections Disease) as Physician to provide medical services to the Department as required, for the year 2021.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

23. Motion by Comm. _____, seconded by Comm. _____, that the Board designates BST & Co, CPA, LLP as the Auditor to perform audit of the District for the year 2021. Carried unanimously.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

24. Motion by Comm. _____, seconded by Comm. _____, that the Board approves attendance of Hartsdale Fire District personnel and Fire District

Commissioners to training, seminars, teleconferences and annual meetings of fire organizations of during the year 2021.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

25. There being no further business for the Organizational Meeting, Motion by Comm. _____, seconded by Comm. _____, that the Annual Organizational Meeting be adjourned.

Roll Call Vote: AF
 RI
 JM
 FS
 PW

26. Chairman_____ adjourned the meeting at _____p.m.