

January 13, 2026

The re-organizational meeting was called to order by Sherri Cohen at 7:02 p.m.

Present were: Bob Patterson, Brendan Molloy, Renee Stanford, Les Elsworth, Patty Murray, Sherri Cohen, Jackie Kreiner, Cory Sanford, Arthur Roush, Maureen Roush, Chris Strain, Desiree Strain, Ian Monzo, Wendy Monzo, Tom Cohen, Tim Manwarren.

The oaths of office forms were given to Patty, Sherri and Jackie; all were signed and notarized.

COMMISSIONER'S ELECTION

Brendan motioned to nominate Bob for Chairman. Seconded by Patty and was carried.

At this point, meeting was turned over to Bob.

Bob motioned to nominate Renee for Vice-Chairman. Seconded by Patty and was carried.

Les moved to appoint the following positions:

Secretary/Public Information Officer/Building Director - Jackie Kreiner

Treasurer - Sherri Cohen

Internal Claims Auditor - Board of Fire Commissioners

with salaries for both the secretary and treasurer fixed at \$599/per year, each. Seconded by Brendan and was carried.

Renee moved to appoint Keegan Coughlin of Coughlin & Gerhart as fire district attorney with compensation fixed at \$295/\$245 per hour. Seconded by Brendan and was carried.

Patty motioned to have the Treasurer, Chairman and Vice-Chairman designated as signatories on all district bank accounts, with two required signatures for transactions. Seconded by Les and was carried.

Patty motioned to approve the use of one credit card for the Chairman, to be used for official business purposes only, with a credit limit of \$2500. Seconded by Renee and was carried.

Renee motioned to designate the Evening Sun as official newspaper. Seconded by Brendan and was carried.

Patty motioned to authorize official undertakings in the form of a surety bond in the amount of \$150000, with indemnity specifically designated for the Treasurer, Chairman and Vice-Chairman. Seconded by Brendan and was carried.

Les motioned to adopt the yearly meeting calendar, as presented. Seconded by Patty and was carried.

Les motioned to authorize the Chairman, or his designated representative, to sign and submit all applications for federal funds as well as other funds which may be available to the district. The Board, however, reserves to itself the right to accept all funds. Seconded by Renee and was carried.

Renee motioned to establish a \$60/per year petty cash fund for the treasurer. Seconded by Patty and was carried.

Brendan motioned that all district policies in effect or adopted in 2025, be re-adopted and remain in effect for 2026, unless subsequently amended. Seconded by Patty and was carried.

Renee motioned to authorize the treasurer to submit to the Board, the annual financial report from the preceding fiscal year within 60 days after the end of the fiscal year, and that this authorization remains in effect until rescinded by the Board. Seconded by Les and was carried.

Patty motioned to designate Alliance Bank, NBT Bank N.A., Citizens Bank, M & T Bank and Community Bank N.A., as official depositories. Seconded by Brendan and was carried.

Brendan motioned to authorize the Vice-Chairman and Treasurer, with the Chairman's approval, to continually invest idle funds into CDs or interest-bearing accounts offering the most favorable rates. Seconded by Les and was carried.

Bob adjourned meeting at 7:07 p.m.