

Warwick Fire District

January 6, 2015

The Annual Reorganization Meeting of the Warwick Fire District was called to order at 6:30 PM by Treasurer Jeff Alario with the Pledge of Allegiance.

Roll call was taken. Commissioners Walter, Batz, Corkum, DiMartini and Schweizer were present.

The minutes of the January 2014 Reorganization Meeting were accepted on a motion made by Mike Batz and seconded by Tom Schweizer.

- The motion passed 5 yes 0 no

A motion was made by Bill Dimartini and seconded by Tom Schweizer appointing Frank Corkum as Chairman of the Board.

- The motion passed 5 yes 0 no

At this time Chairman Corkum took over the meeting from Treasurer Alario and requested the following appointments be made by motion:

- Vice Chairman- Joe Walter
- Administrator- John Rader
- Attorney Bernard Kunert and Brad Pinsky
- Bank- Key Bank, Sterling National Bank, Morgan Stanley, Chase and Greater Hudson
- Meeting- 3rd Tuesday of the month beginning at 8 PM at Station 1
- Work Session- 2nd Tuesday of the month beginning at 7:30 PM starting with Station 1 and rotating monthly to Station 2 and Station 3
- Official Newspaper- The Warwick Valley Dispatch
- Risk Management- Warwick Resource Group
- Deputy Treasurer- Harry Littell
- Safety Officer- Chris Gardner
- Records Management/Fire Reporting and Fire Personnel- District Administrator
- Chief Jason Brasier, 1st Assistant Chief Michael John Batz, 2nd Assistant Chief Phil Cialella
- Organizations: Association of Fire Districts State of New York, Orange County Fire District Association and the NY State Association of Fire Chiefs
 - The above appointments were made on a motion by Bill DiMartini and seconded by Mike Batz.
 - The motion passed 5 yes 0 no

The Chairman assigned the following responsibilities:

- Schweizer-equipment, LOSAP
- Batz- apparatus
- DiMartini- communications/alarm systems
- Walter-building/grounds
- Corkum- administration of the district

All purchases must be authorized by the Chiefs and Commissioners with vouchers and attached invoices.

The Chiefs are to supply a monthly vehicle log and fire report.

Treasurer Alario should prepare and submit the yearly report within the next 60 days.

There was no further business to come before the board, a motion was made Joe Walter and seconded by Tom Schweizer to adjourn.

Respectfully Submitted,

John Rader

District Administrator