



TOWN OF CARROLL

FREWSBURG FIRE DISTRICT

Justin Martin - Chief Nicholas Niles - Chairman

5 Main Street, PO Box #3 Frewsburg, NY 14738

FREWSBURG FIRE DISTRICT JANUARY 2024 ORGANIZATIONAL MEETING

Treasurer Lorri Munson opened the organizational meeting with the pledge to the flag.

Secretary Lorri Munson swore in the newly elected commissioners Cory Lauffenburger and Don Mowry.

Secretary Lorri Munson passed out ballots to the board to elect a chairman of the board. There were 4 votes for Nick Niles and 1 vote for Don Mowry. Nick Niles will be the chairman of the board.

Chairman Nick Niles appointed Lorri Munson as secretary for the board of fire commissioners. Motion was made by commissioner Don Mowry and seconded by commissioner Bob Price.

Chairman Nick Niles appointed Pinsky Law Firm as the board's attorney. Motion was made by chairman Nick Niles and seconded by commissioner Don Sparling.

Chairman Nick Niles appointed Lorri Munson as treasurer for the board of fire commissioners. Motion was made by chairman Nick Niles and seconded by commissioner Bob Price.

The board designated The Post Journal as the official paper. Motion was made by commissioner Don Sparling and seconded by commissioner Bob Price.

The board designated M&T Bank Foote Ave, Jamestown, NY as the official bank. Motion was made by chairman Nick Niles and seconded by commissioner Cory Lauffenburger.

The board designated the second Monday of each month be the meeting dates- with the exception of two months the meeting will be on the first Monday of the month. Those months are April 1st and July 1st. Motion to accept was made by chairman Nick Niles and seconded by commissioner Don Mowry.

The board approved membership to the Association of Fire Districts of the State of New York. Motion was made by commissioner Don Sparling and seconded by commissioner Don Mowry.

The board tabled the review of the lease with the Frewsburg Fire Company. Motion was made by commissioner Don Mowry and seconded by chairman Nick Niles.

The board tabled the review of the district policies. Secretary Lorri Munson will send policies to the board members in their district emails for them to review before the next meeting. Motion to accept was made by chairman Nick Niles and seconded by commissioner Don Sparling.

The domain name (district website) was renewed. The website is Frewsburgfiredistrict.org

Secretary Lorri Munson was appointed as the district's records retention officer. Motion by chairman Nick Niles and seconded by commissioner Cory Lauffenburger.

The organizational meeting was adjourned.

