

NOTICE OF MEETING

MEDWAY-GRAPEVILLE FIRE DISTRICT BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

To Be Held:

**January 19, 2025 at 7:00 pm
at the Medway Grapeville Fire House
1352 County Route 51, Hannacroix, NY 12087**

AGENDA

1. Commissioners Present
2. Commissioners Absent
3. Meeting Open (time/pledge)
4. Previous Organizational Minutes Read-motion
5. Chairperson Nominated with motion
6. Treasurer Appointed with motion
7. Secretary Appointed with motion
8. Regular Meeting Night/Time Chosen (day, meeting start time)
 - a. Meeting attendance quorum of Commissioners (3) including via internet/tele conference call-Building number 518-731-8527
 - b. Emergency acceptance by Commissioners of Fire District needs before or after regular meeting day via tele/internet
9. Holiday/alternate meeting day due to no quorum
10. Banks
11. Newspaper and or Website
12. Payment of MG Fire District approved bills/ vouchers
13. Committees
 - a. Equipment
 - b. Buildings and Grounds
 - c. Insurance
14. Attorney-Town of NB Attorney
15. Motion to accept above numbers 8 - 14
16. Motion to adjourn