

EAST CLINTON FIRE DISTRICT
April 3, 2018

COMMISSIONER'S MEETING – FINAL
Special Meeting 7:00 P.M.

COMMISSIONERS IN ATTENDANCE:

Stephen Forschler, Chairman
Byron Calame
Kevin Russell
Robert Trzcinski
Arthur Weiland

Chairman Forschler opened the meeting at 7:00 p.m. and stated the agenda needs to be restricted only to that which was stated in the notice which was posted at the fire house and the post office, on the town's website and the fire district's website, and sent to the Northern Dutchess News.

Chairman Forschler said per Rod MacLeod, the District's attorney, the ECFD Service Award Program Plan Document was adopted and signed by the then Commissioners on January 27, 2010. The document takes precedence over any other resolutions, summaries or writings that may exist. It supersedes the resolutions, referendum, and plan summary. Chairman Forschler said if we want to make a change to the plan, by definition, we need to change the governing document. The resolutions made at the regular meeting on March 14, 2018 do not make the changes to the plan but to the referendum that was passed in 2008. To correct that, this Board needs to pass a resolution rescinding the resolutions made at the March 14th meeting in order to move forward at a subsequent meeting to put forth a resolution to modify the plan.

Commissioner Trzcinski read a motion that Commissioner Calame had drafted calling for rescinding three resolutions which led to some discussion as to whether there were three or four resolutions adopted at the March 14th meeting.

The following resolution prepared by Rod MacLeod and unseen by the Commissioners was offered by Chairman Forschler, who moved its adoption, seconded by Commissioner Trzcinski, to-wit:

WHEREAS, at a prior regular meeting of the Board held on March 14, 2018, the Board passed four separate resolutions, which resolutions are attached to this Resolution; and

WHEREAS, the Board desires to rescind those resolutions;

NOW, THEREFORE, BE IT RESOLVED, that the attached resolutions, previously adopted by the Board on March 14, 2018, are hereby rescinded in their entirety, and are hereby declared to have no force or effect ab initio.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Arthur Weiland	Aye
Barney Calame	Aye
Robert Trzcinski	Aye
Kevin Russell	Aye
Stephen Forschler	Aye

Motion carried 5-0. The resolution was thereupon declared duly adopted.

A motion to adjourn the meeting at 7:15 p.m. was made by Commissioner Trzcinski and seconded by Commissioner Russell.

Arthur Weiland Aye

Barney Calame Aye

Robert Trzcinski Aye

Kevin Russell Aye

Stephen Forschler Aye

Motion carried 5-0.

The next meeting is the regular meeting to be held on Wednesday, April 11, 2018 at 7:30 p.m.

Respectfully submitted,

Karen Buechele, Secretary
East Clinton Fire District

Attachments