

RUSH FIRE DISTRICT, BOARD OF FIRE COMMISSIONERS
1971 Rush-Mendon Road, Rush, New York 14543
APPROVED End of Year Meeting Minutes: December 29, 2023

Roll Call: Chairman Scott Goodman called the meeting to order at 5:15 pm followed by the Pledge of Allegiance to the Flag.

Present: Commissioners Goodman, Faugh, Sweet, Platt, Terzo. Chief Jon Faugh, Secretary Stappenbeck

Meeting Purpose: To pay remaining 2023 bills and to identify funds to be moved to Reserve Accounts

The secretary presented the balance on Chase accounts, the remaining outstanding 2023 invoices and the following transfers were approved:

1. **Motion** to transfer \$175,000.00 from the Chase savings account to the Chase Equipment Reserve account by Commissioner Sweet, seconded by Commissioner Terzo. Passed 5 - 0.
2. **Motion** to transfer \$80,000.00 from the Chase checking account to the Chase Equipment Reserve account by Commissioner Sweet, seconded by Commissioner Terzo. Passed 5 - 0.
3. **Motion** to leave a balance of \$3,527.03 in the Chase checking account by Commissioner Sweet, seconded by Commissioner Terzo. Passed 5 - 0.

Bills:

Following a review of the December end of year General Fund Invoices, Commissioner Platt made a motion, seconded by Commissioner Sweet approved to pay vouchers in the amount of \$ 1337.68 , voucher #'s 2023-278 thru 2023-285

- The Vouchers were reviewed by Commissioners:
Faugh, Sweet, Platt and Terzo

Adjournment: Motion to adjourn by Commissioner Platt, seconded by Commissioner Terzo. Meeting adjourned 6:00 PM by common consent.

Respectfully submitted
Kitty Stappenbeck, Rush Fire District Secretary

1/27/2024 (ammended date)