



VESTAL FIRE DISTRICT

601 Vestal Parkway West
Vestal • New York • 13850-1486
Telephone (607) 748-1514 / Fax (607) 748-0077

**Board of
Fire Commissioners**
John Schaffer
Stephen Donnelly
Patty Fitzgerald
John Fletcher
Sue Messina

RESOLUTION DESIGNATING ELECTION PERSONNEL

WHEREAS, the Board of Fire Commissioners of Vestal Fire District, Broome County, New York, has called a special election of the qualified voters of said Fire District to be held on the 16th day of January, 2024; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said special election; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Fire Commissioners of the Vestal Fire District, Broome County, New York, as follows:

Section 1. Janet Cole, a duly qualified voter of said Fire District is hereby appointed as the permanent chairperson of the special election referred to in the preambles hereof, and Cora Walter as alternate in the event of inability to serve as permanent chairperson.

Section 2. The following named qualified voters of said Fire District are hereby appointed to act as inspectors of election of said special election, so that there shall be at least two inspectors for each ballot box or voting machine to be used thereat:

- Cora Walter
- Allen Kirchheimer
- Mairin Kirchheimer

Section 3. Janet Cole is hereby designated as chief election inspector.

Section 4. The following named qualified voters of said Fire District are hereby appointed as assistant clerks of said special election (including alternates as so indicated): NONE

Section 5. Each inspector of election and assistant clerk appointed for said special election, as herein provided, shall be entitled to compensation at the rate of \$15.20 per hour as chairperson and \$14.20 per hour for inspectors, actually and necessarily spent on the duties of his or her office. The Secretary of said Fire District is hereby authorized and directed to give written notice of appointment to the persons herein respectively appointed as permanent chairman, inspectors of election and assistant clerks for said special election.

Section 6. This resolution shall take effect immediately.

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

JOHN SCHAFFER, Chairman	VOTING	AYE
STEPHEN DONNELLY, Fire Commissioner	VOTING	AYE
PATTY FITZGERALD, Fire Commissioner	VOTING	AYE

JOHN FLETCHER, Fire Commissioner
SUE MESSINA, Fire Commissioner

VOTING ABSENT
VOTING AYE

The Chairman then declared said Resolution adopted by the majority of the permanent vote of the total voting power of the Board of Fire Commissioners of the Vestal Fire District in the Town of Vestal.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS OF THE VESTAL FIRE DISTRICT, VESTAL, NEW YORK.

DATED: December 19, 2023
Susan Bowen, Fire District Secretary
Vestal Fire District