

**CRONOMER VALLEY FIRE DISTRICT**  
**SPECIAL MEETING MINUTES**  
**February 23, 2023**

The Special Meeting of the Cronomer Valley Fire District was called to order at 6:35 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs, Ostrander, Greene, Dieckmann, Rahuba and Patterson. Also in attendance: Mrs. Fogg, Treasurer and Mrs. Dieckmann, Secretary.

*The secretary noted that the time, date and place of this meeting has been posted in accordance with the Open Meetings Law.*

Mr. Dieckmann made a motion to have the Treasurer amend the line items in the 2022 budget. A second was made by Mr. Rahuba. All in favor – Approved.

Mr. Patterson made a motion that the board allow the Treasurer to transfer \$90,000.00 from the General Fund into the Capital Reserve Fund. Also to transfer \$80,000.00 from the General Fund into the Land and Building Reserve Fund. A second was provided by Mr. Greene. All in favor – Approved.

Mr. Greene made a motion allowing the district to enter an agreement with “NY Class” (New York Cooperative Liquid Assets Securities System) for investments. Also to allow the Treasurer to move money out of the General Fund and Reserve Funds into “NY Class” as needed. A second was made by Mr. Patterson. All in favor – Approved.

Mr. Patterson made a motion that the Treasurer pay the bills as audited. A second was provided by Mr. Dieckmann. All in favor-Approved.

With no other business to discuss, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary