

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF  
FIRE COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held  
on Tuesday November 15, 2016**

Chairman Albert Mignone called the regular monthly meeting of the Board of Fire Commissioners to order at 6:28 PM.

Attending were: Chairman Mignone, Commissioners J. Brefere, R. Makowski and G. Scott Sala, Assistant Chief M. Decker, Treasurer L. Saenger and Counsel W. Badura.

On a motion by J. Brefere, seconded by S. Sala and carried unanimously, the minutes of the October meeting were accepted.

On a motion by A. Mignone, seconded by J. Brefere and carried unanimously, the change of status for Matthew Wilson from resident member to non-resident member residing in Rye, New York approved.

On a motion by J. Brefere, seconded by S. Sala and carried unanimously, a request from the fire company to hold its annual holiday party for members and their families on December 11, 2016 was authorized. No alcoholic beverages will be served.

A letter was received from Robert Makowski, residing at 16 New Street, Purchase, New York requesting his name be placed on the ballot for the five year term for Fire Commissioner in the 2016 Fire District election.

Chief Decker reported that progress is being made on the conversion of the bathroom to living quarters. On a motion by J. Brefere, seconded by S. Sala and carried unanimously, a maximum of \$1,000.00 was approved for materials.

Chief Decker reported that the grant application being filed for a fire ground radio system on our behalf along with North White Plains and West Harrison is ready for submission. He also advised the Board that if approved, the District would be required to contribute a small percentage of the funding.

R. Makowski reported that the gas conversion project is progressing, with the actual conversion about two weeks away. He advised that there will be a 330 gallon above ground tank and 2 oil burners as surplus. On a motion by J. Brefere, seconded by S. Sala and carried unanimously, these items were declared surplus with no value. Counsel will provide necessary bill of sale and hold harmless paperwork when their disposal is finalized.

On a motion by S. Sala, seconded by J. Brefere and carried unanimously, the transfer of \$110.00 from Certioraris to Taxes and \$20,000.00 from Certioraris to Building maintenance were authorized.

R. Makowski reported that the old Traulsen refrigerator/freezer has malfunctioned twice causing loss of product and that replacement of the compressor was necessary. The unit is quite old. On a motion by J. Brefere, seconded by A. Mignone and carried unanimously, the purchase of a new residential frost free freezer was approved.

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On a motion by J. Brefere, seconded by S. Sala and carried unanimously, the expenditure of \$1,500.00 maximum to upgrade the District computer and updated accounting software was approved.

On a motion by J. Brefere, seconded by A. Mignone and carried unanimously, the transfer of \$110,000.00 from the 2016 New Apparatus budget into the Fire Apparatus Vehicle and New Equipment Capital Reserve account was authorized.

On a motion by S. Sala, seconded by J. Brefere and carried unanimously, the outstanding claims were ordered paid.

On a motion by J. Brefere, seconded by S. Sala and carried unanimously, Mark Lobel of 4 Ponds Lane, Purchase, New York was appointed as Fire Commissioner, effective immediately, to fill the slot vacated by Matthew Wilson. Commissioner Lobel was sworn in by Counsel and issued a copy of the Fire District Code of Ethics.

On a motion by S. Sala, seconded by J. Brefere and carried unanimously, the meeting was adjourned at 7:02 PM.

Robert Makowski, Secretary

**MEETING NOTICE**

**The December regular monthly meeting of the Board of Fire Commissioners,  
Purchase Fire District, will be held on Tuesday December 20, 2016 at 6: 30 PM.**