

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday April 18, 2024**

Vice Chairman G. Scott Sala called the regular monthly meeting of the Board of Fire Commissioners to order at 6:27 PM.

Attending were: Commissioners M. Lobel, R. Makowski, A. Mignone and G. Scott Sala,
Treasurer L. Saenger, Chief J. Varmon and M. McCarthy.

On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, the minutes of the March 2024 meeting were accepted.

A letter from FF Tom Spedaliare requesting to be considered for the Live-In Program. On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, FF Spedaliare was approved to join the Live-In Program.

Secretary Makowski reported on the proposed OSHA requirements and how they would impact the Purchase Fire District. He requested that the Commissioners sign the on-line petition.

Secretary Makowski reported on the status of the Firefighter Physicals. On a motion by Commissioner Sala, seconded by Commissioner Lobel and carried unanimously, any life member who fails to get a physical will have their status changed to inactive life.

Secretary Makowski reported he has received a quote from Old Oaks to host the 2024 Inspection Dinner. The price is \$185/pp plus 23% admin fee. The Board is of the opinion that we should hold the dinner at a venue that allows the Department to remain available for service. On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, Oaks Country Club was approved as the venue for the Annual Inspection Dinner.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the expenditure of approximately \$800.00 for rescue supplies was authorized.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the expenditure of \$3,635.00 for Spec. Rescue International to hold a vehicle stabilization class at the firehouse was authorized.

On a motion by Commissioner Sala, seconded by Commissioner Lobel and carried unanimously, permission was given for Chief Varmon to attend training in Oriskany NY, with the only cost to the District being gasoline for the Chief's car and reimbursement for meals.

On a motion by Commissioner Mignone, seconded by Commissioner Lobel and carried unanimously, the outstanding claims were ordered paid.

The meeting was adjourned at 6:44PM on a motion by Commissioner Mignone, seconded by Commissioner Lobel and carried unanimously.

Robert Makowski, Secretary

MEETING NOTICE

The May meeting will be held on Thursday May 16, 2024 at 6:30pm.