

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday August 15, 2024**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:30 PM

Attending were: Chairman Brefere, Commissioners R. Makowski and G. Scott Sala, Treasurer L. Saenger, 2nd Assistant Chief S. Bornstein and Captain A. Buch.

On a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously, the minutes of the July 2024 monthly meeting were accepted.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, permission was granted to the fire company to hold a social event at the firehouse for members and guests on September 7, 2024 from 4:30pm to 10:00pm.

On a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously, a contract between Seagrave Fire Apparatus and the District to supply a heavy rescue vehicle for a sum of \$2,169,910.00 for delivery within 1,500 days was authorized.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, Gavin Smith was approved as an out of state ongoing mutual aid fire fighter.

R. Makowski reported the purchase of new PPE gear was mistakenly omitted from the 2024 budget was submitted. He reported we are seriously lacking gear to replace expiring gear. The cost of a complete set of turnout gear is now approximately \$5,200.00 On a motion by Commissioner Brefere, seconded by Commissioner Mignone and carried unanimously the purchase of 11 sets of gear on various contracts was authorized.

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously, the purchase of a commercial treadmill to replace a worn unit in the amount not to exceed \$8,000 and a sofa to replace an old worn sofa in the ready room was approved. The existing sofa is quite old.

A request from Chief Hannigan to attend out of state training in Indiana at a cost of approximately \$4,000 was denied.

The Board discussed restrictions imposed on the fire company's request for permission to conduct an appeal to residents for donations was discussed. Secretary Makowski will notify the fire department in writing on our requirement needed for permission.

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

The meeting was adjourned at 6:55pm on a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously.

Robert Makowski

MEETING NOTICE

The September regular monthly meeting of the Board of Fire commissioners will be held on Thursday September 19, 2024 at 6:30 PM.