

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday December 19, 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 M. Lobel, R. Makowski, A. Mignone, G Scott Sala, and Treasurer L. Saenger.

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

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, the 2025 Organizational meeting will be held on Sunday January 5, 2025 at 10:00 AM at the firehouse.

On a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously, an amended price for the previously approved command board is changed to \$2555.99.

On a motion by Commissioner Mignone, seconded by Commissioner Lobel and carried unanimously, a donation of 6 Motorola APX6000 Portable radios was accepted. Secretary Makowski will send a thank you letter.

On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, a quote from Dell Computer on New York State Contract to extend the warranty on our server for two additional years for \$1,798.41 was approved.

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

The meeting was adjourned at 6:40 PM on a motion by Commissioner Sala, seconded by Commissioner Brefere and carried unanimously.

Robert Makowski

District Secretary

MEETING NOTICE

The January 2025 regular monthly meeting of the Board of Fire Commissioners will be held on Thursday January 16, 2025 at 6:30 PM.