

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

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:25 PM.

Attending were: Chairman Brefere, Commissioners M. Lobel, R. Makowski and A. Mignone, First Assistant Chief T. Hannigan and Treasurer L. Saenger.

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, the minutes of both the December 2023 regular monthly meeting and the 2024 Organizational meeting were approved.

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, the purchase of 17 SCBA cylinders on New York State Contract from MES was approved. Secretary Makowski reported receiving quotes from both MES and AAA Emergency Supply, both on NY State contract, with MES being lower price.

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, company members were authorized to attend the Andy Fredericks seminar in Elmsford on January 27, 2024 at a cost of \$40 per firefighter.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, the purchase of an inventory module for our fire software in the amount of \$1,298 was approved.

Chief Hannigan requested the purchase of an ID card printer. Secretary Makowski will investigate whether it would be advantageous to purchase a machine and software or use a printing service and make appropriate decision. This was approved on a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, the purchase of a spool of webbing was authorized.

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

The meeting was adjourned at 6:45 PM on a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously.

Robert Makowski

MEETING NOTICE

The February monthly meeting will be held on Thursday February 15, 2024 at 6:30 pm.