

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

Vice-Chairman G. Scott Sala called the regular monthly meeting of the Board of Fire Commissioners to order at 6:35 PM.

Attending were: Vice-chair G. Scott Sala, Commissioners M. Lobel, R. Makowski and A. Mignone, Treasurer L. Saenger and First Assistant Chief Timothy Hannigan.

The minutes of the June 2024 regular monthly meeting were accepted on a motion by Commissioner Lobel, seconded by Commissioner Mignone and carried unanimously.

A letter was received from the fire company advising of the election of Philip DelBene and Nickolas Dominguez as members. On a motion by Commissioner Lobel, seconded by Commissioner Mignone and carried unanimously, their membership was approved.

A letter from Counsel advising the proposed 2025 retainer fee was received.

A letter from the fire company requesting permission to conduct a fund-raising event was received. This was tabled pending further documentation.

R Makowski reported the \$300 approved last month for a high-quality scanner would be insufficient. The approved amount was raised to \$500 on a motion by Commissioner Sala, seconded by Commissioner Lobel and carried unanimously.

On a motion by Commissioner Lobel, seconded by Commissioner Mignone and carried unanimously, the previously declared surplus 2011 Tahoe was authorized as a trade-in to TCD for a credit on the upfit of the 2020 Explorer.

On a motion by Commissioner Sala, seconded by Commissioner Lobel and carried unanimously, Jack Unger of Noroton, Connecticut Volunteer Fire Department was approved as an ongoing mutual aid firefighter. He will be presented the notice as required by New York GML.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the purchase of an ice machine for the apparatus bay was approved.

On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, the purchase of 5 harnesses and 5 bail-out systems was approved.

R. Makowski advised a \$250,000 6 month at C/D at 4.90% on account A3410.4 has been purchased. He also distributed a first half spending report. Ha advised Chief Hannigan a preliminary proposed budget is due at the August meeting.

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

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously the meeting was adjourned at 7:07 PM.

Robert Makowski

MEETING NOTICE

The August 2024 monthly meeting will be held on Thursday Aug. 15, 2024