

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE  
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,  
Held on Thursday, June 20, 2024**

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

Attending were: Commissioners J. Brefere, R. Makowski, A. Mignone and G. Scott Sala,  
Treasurer L. Saenger, Chief J. Varmon, 2<sup>nd</sup> Asst. Chief S. Bornstein, S. Dow and M. McCarthy.

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

A letter from the Fire Company requesting to attend the Mamaroneck FD Parade on June 28, 2024 was received. On a motion by Commissioner Makowski, seconded by Chairman Brefere and carried unanimously, the request to attend the parade was approved.

Letters from the fire company notifying of the election of two new probationary members were received. On a motion by Commissioner Mignone, seconded by Chairman Brefere and carried unanimously, Sofia Renzo and Patrick McCormick were accepted as non-resident probationary members of the fire company.

A letter was received from District Physician Dr. Russel Kamer of Partners In Safety informing us that their office is aware of proposed OSHA mandated changes to physicals and will advise further once a final determination is made.

Secretary Makowski reported the 2023 audit has been received from the auditor, BST Co., and filed with the Office of the State Comptroller. Counsel will publish notice of its availability for viewing by the public. He also noted there were no findings. On a motion by Chairman Brefere, seconded by Commissioner Mignone and carried unanimously, the 2023 Financial Audit was accepted.

Secretary Makowski requested that the mailbox be moved to New St. On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the request to move the mailbox was approved.

Secretary Makowski reported on the condition of the exterior of an old section of the building which needs painting. On a motion by Commissioner Mignone, seconded by Commissioner Makowski and carried unanimously, the expenditure of up to \$15,000.00 was approved to paint the exterior of the building.

Secretary Makowski reported on the condition of the brick walkway which needs replacing. On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, the expenditure of up to \$11,000.00 was approved to replace the brick walkway.

On a motion by Commissioner Makowski, seconded by Commissioner Sala and carried unanimously, the reimbursement for hotel and registration expenses for Commissioner Mignone to attend the NYSAFC Conference was authorized and attendance by District Officers at the Association of Fire Districts conference in October was authorized.

On a motion by Chairman Brefere, seconded by Commissioner Sala and carried unanimously, the purchase an Epson Scanner Workforce ES 400 II was authorized.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the expenditure of \$10,457 was approved to purchase 5 AEDs from Cardiac Life on NYS contract.

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE  
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,  
Held on Thursday, June 20, 2024**

On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, Dylan Lennox and Jake Strobel were accepted as mutual aid firefighters.

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

The meeting was adjourned at 7:04PM on a motion by Commissioner Makowski, seconded by Commissioner Sala and carried unanimously.

**MEETING NOTICE**

**The July meeting will be held on Thursday July 18, 2024 at 6:30 pm.**