

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday March 21, 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 and G. Scott Sala, Treasurer L. Saenger and M. McCarthy.

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

A request to rent parking space in our lot and firematic support for a Netflix feature being filmed in the area May 8-10, 2024 was approved on a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously. Secretary Makowski will negotiate fees to be paid to the District.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, a request from the fire company to hold its annual memorial service and dinner at the firehouse was approved.

A letter from the Thornwood Fire District involving a particular firefighter was received.

On a motion by Commissioner Mignone, seconded by Commissioner Makowski and carried unanimously, the district will vote for Adam Ochs for Director of the AFDSNY.

On a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously, a donation to the District of 6 Motorola APX 6000 portable radios by Morgan Stanley was accepted with our gratitude.

Secretary Makowski reported the 2011 Tahoe has suffered a major engine failure. The repair would cost upward of \$7,000. The board decided not to repair the vehicle. On a motion by Commissioner Lobel, seconded by Commissioner Mignone and carried, the vehicle was declared surplus with no value. On the same motion it was agreed to install warning lights and a siren on the 2020 Explorer district vehicle and share its use with the captain.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, the expenditure of \$800 for an inhouse training instructor was authorized.

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

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously, the board went into executive session at 6:37 PM to discuss a legal matter.

The Board returned to regular session at 6:45PM.

The meeting was adjourned at 6:50PM on a motion by Commissioner Lobel, seconded by Commissioner Sala and carried unanimously.

MEETING NOTICE

The April meeting will be held on Thursday April 18, 2024 at 6:30