

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday May 16, 2024**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:45 PM.

Attending were: Chairman J. Brefere, Commissioners R. Makowski, A. Mignone and G. Scott Sala, Treasurer L. Saenger, 2nd Asst. Chief S. Bornstein and M. McCarthy.

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

Secretary Makowski presented the 2023 LOSAP report. On a motion by Commissioner Mignone, seconded by Chairman Brefere and carried unanimously, the LOSAP report was accepted and will be posted for 30 days.

Secretary Makowski requested to transfer \$148,028 from the unrestricted fund balance to the New Equipment reserve when the balance of tax revenue is received. On a motion by Chairman J. Brefere, seconded by Commissioner Sala and carried unanimously, this request was approved.

Secretary Makowski requested permission to purchase a new POE (Power Over Ethernet) 48 Port Switch. On a motion by Commissioner Mignone, seconded by Chairman Brefere and carried unanimously, the purchase of a new POE 48 Port Switch from CDWG on Sourcewell contract for \$1,742 was approved.

Secretary Makowski requested to switch his employment status to Part-Time beginning on July 1, 2024. On a motion by Chairman Brefere, seconded by Commissioner Mignone, with Commissioner Sala voting aye and Commissioner Makowski abstaining, his request was approved and his salary will be reduced to \$42,500.

A donation in the amount of \$12,000 from Broadview was presented to the Board of Fire Commissioners by Facilities Manager Curtis Giles. On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, the donation was accepted.

Secretary Makowski reported that the process of tracking down the source of the water leaking from the showers, that travels down to the engine room, is still ongoing.

2nd Assistant Chief S. Bornstein requested permission to hold the Sound Shore/County Chiefs Meeting at the firehouse on May 29, 2024. On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, this request 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 6:52PM on a motion by Commissioner Mignone, seconded by Chairman Brefere and carried unanimously.

Robert Makowski, Secretary

MEETING NOTICE

The June meeting will be held on Thursday June 20, 2024 at 6:30pm.