

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held on Thursday
November 21, 2024**

Vice-Chairman G. Scott Sala called the regular monthly meeting of the Board of Fire Commissioners to order at 6:41 PM.

Attending were: Vice-Chairman Sala, Commissioners M. Lobel, R. Makowski and A. Mignone, Treasurer L. Saenger and Chief J. Varmon.

A letter was received from Albert Mignone requesting his name be placed on the ballot for the position of Fire Commissioner in the December 10, 2024 election.

On a motion by Commissioner Mignone, seconded by Commissioner Sala and carried unanimously, a request from the fire company to hold its annual children's holiday party on December 14, 2024 was approved.

On a motion by Commissioner Mignone, seconded by Commissioner Sala and carried unanimously, Kevin J. Cullen was approved as a resident probationary member.

On a motion by Commissioner Lobel, seconded by Commissioner Sala and carried unanimously, the following 2024 budget transfers were authorized:

\$30,000 from A9060.8 to A3410.4, \$1,100 from A9060.8 to A9025.8 and \$500 from A9060.8 to 9050.8.

The board discussed older SCBA that will need to be taken out of service soon. R. Makowski reported that the new wire frame replacements are not yet available, but should be very soon. On a motion by Commissioner Mignone, seconded by Commissioner Lobel and carried unanimously, the purchase of a maximum of 30 packs from NYS Contract was approved.

The Board discussed compliance with any drought restrictions in place now or in the future. Chief Varmon was directed to ensure the department complies with these restrictions.

The Board discussed sending our apparatus to other communities for standbys that are not mutual aid responses. Chief Varmon was reminded that our primary purpose is to protect the Purchase Fire District and that any relocations for standbys for other department's dinners, funeral, etcetera are not part of the mutual aid agreement.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, the expenditure of approximately \$2,400 for a new command board 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 7:15 PM on a motion by Commissioner Makowski, seconded by Commissioner Sala and carried unanimously.