

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF
FIRE COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held
on Thursday April 15, 2021**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:32 PM.

Attending were: Chairman Brefere, Commissioners M. Lobel, R. Makowski and G. Sala, Treasurer L. Saenger and Counsel W. Badura.

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, the minutes of the March 2021 meeting were accepted.

Two bids for the purchase of the 2009 Chevy Tahoe were received. A bid in the amount of \$2,500 from Niko Frangos and a bid in the amount of \$2,581 from Sean Kearns. On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, the sale of the Tahoe to Sean Kearns was authorized.

Three bids were received for miscellaneous fire equipment. Bidders were: AAA Emergency Supply, MES Lawman Supply and All Hands Fire Equipment. On a motion by Commissioner Lobel, seconded by Commissioner Sala and carried unanimously, bids will be examined by the Director of Purchasing and Secretary Makowski and awarded by line item to the lowest bidder meeting specifications.

On a motion by Commissioner Lobel, seconded by Commissioner Sala and carried unanimously, District officers are authorized to utilize personal vehicle for transportation to the AFD conference in Verona, NY in May and receive reimbursement for mileage.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, a letter will be sent to the Town of Harrison Building Inspector regarding fire safety concerns at the newly constructed apartment project at 105 Corporate Park Drive.

Secretary Makowski reported that our software vendor is ending support for our 2018 version of the software soon. On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, the expenditure of \$650 for the upgrade was approved.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, a Public Health Emergency Plan for the Purchase Fire District was adopted. This plan will be shared with the membership and posted. The required visitor log will be kept in the radio room. It will be the responsibility of the member granting visitors access to the building to ensure compliance with the recording policy.

On a motion by Commissioner Makowski, seconded by commissioner Brefere and carried unanimously, any firefighter who fails to meet the June 1, 2021 deadline for completion of their firefighter physical will be suspended. The suspension will be in effect until at least the next meeting of the Board of Fire Commissioners.

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A discussion was held regarding kitchen and bath towel linen service. R. Makowski noted that we are charged a minimum of approximately \$200.00 per month regardless of usage, but in the last month only 2 bath towels were used. On a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously, the members will be required to bring personal towels for showering. The District will purchase and launder kitchen towels.

The Board discussed the new cannabis law and how it could affect our operations. The matter was tabled until more guidance is received.

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

Robert Makowski, Secretary

MEETING NOTICE

The May 2021 monthly meeting of the Board of Fire Commissioners will be held on Thursday May 20, 2021 at 6:30 PM.