

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held on
Thursday April 20, 2023**

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. Scott Sala, Chief J. Varmon, Assistant Chief T. Hannigan, 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 2023 regular monthly meeting were accepted.

A letter was received from Department Secretary Mary McCarthy advising of the resignation of Evan Sundquist from the fire company.

Secretary Makowski reported that with the exception of three, all firefighters have completed required annual OSHA/PESH training. Chief Varmon will notify these members they cannot participate in department activities until completed.

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, Andrew Sherwood will be offered seasonal employment, full time as a cleaner with a pay rate of \$25.00 per hour. Per civil service requirements, Mr. Sherwood's employment will be a maximum of four months.

On a motion by Commissioner Brefere, seconded by Commissioner Sala and carried unanimously, the use of personal vehicles for travel to the upcoming Association of Fire District conference was authorized.

On a motion by Commissioner Lobel, seconded by Commissioner Sala and carried unanimously, Bartlett Tree was authorized to perform tree maintenance and preservation at a fee of \$6,240.00.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, the district will schedule a public hearing to discuss the district participation in a tax break for volunteer firefighters who are homeowners in the district.

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

On a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously, the meeting was adjourned at 7:00 PM.

Robert Makowski, District Secretary

MEETING NOTICE

The May 2023 regular monthly meeting, and public hearing of the Board of Fire Commissioners, Purchase Fire District, will be held on Thursday May 25, 2023 at 6:30 PM.