

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday August 17, 2023**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:26 PM.

Attending were: Chairman Brefere, Commissioners R. Makowski, A. Mignone and G. Sott Sala, Treasurer L. Saenger, Chief J. Varmon, Second Assistant Chief Sam Bornstein and Counsel W. Badura.

On a motion by Commissioner Sala, seconded by Commissioner Brefere and carried unanimously, the minutes of the July 2023 meeting were accepted.

On a motion by Commissioner Sala, seconded by Commissioner Mignone and carried unanimously, Matthew Shearer was accepted as a non-resident probationary member of the fire company.

A discussion was held regarding the importance of members using seatbelts anytime the apparatus is in motion. The Chief was directed to ensure members are belted whenever a vehicle is in motion.

R. Makowski reported that the air tanks in Engine 238 are corroded and need to be replaced. The corrosion allows rust to travel to the treadle valve causing continuous air leakage.

R. Makowski reported that Corporate Park Drive has been repaved.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, Commissioner Brefere will be added to the Rescue Truck committee and Anthony Puccio discharged from the committee.

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

The meeting was adjourned at 7:08 PM on a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously.

Robert Makowski

MEETING NOTICE

The September 2023 regular monthly meeting of the Board of Fire Commissioners. Purchase Fire District will be held on Thursday September 21, 2023 at 6:30 PM. The proposed 2024 budget will be discussed and adopted at this meeting.