

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held on Thursday
December 21, 2023**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:27 PM.

Attending were: Chairman Brefere, Commissioners R. Makowski, A. Mignone and G. Scott Sala, Chief J. Varmon, Assistant Chief S. Bornstein and Treasurer L. Saenger.

The minutes of the November 2023 monthly meeting were accepted on a motion by Commissioner Mignone, seconded by Commissioner Sala and carried unanimously.

On a motion by Commissioner Makowski, seconded by Commissioner Mignone and carried unanimously, Justin Pellegrino, Christopher Robins and Thomas Spedaliere were accepted as non-resident probationary members of the fire company. Their acceptance is contingent on their completion of sexual harassment training on January 10, 2024.

On a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously, Mary McCarthy was authorized to take commissioner training in Thornwood at a cost of \$50.

On a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously, the transfer of \$250,000 from A200.1 to A230.1 was authorized.

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously Alexander Bases was approved as an ongoing mutual aid firefighter.

The outstanding claims were ordered paid on a motion by Commissioner Mignone, seconded by Commissioner Brefere and carried unanimously.

On a motion by Commissioner Sala, seconded by Commissioner Brefere and carried unanimously, the meeting was adjourned at 6:55 PM

Robert Makowski

MEETING NOTICE

The January 2024 regular monthly meeting of the Board of Fire Commissioners will be held on Thursday January 18, 2024 at 6:30 PM.