

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

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:30 PM.

Attending were: Chairman Brefere, Commissioners M. Lobel, R. Makowski and G. Scott Sala, Treasurer L. Saenger, Second Assistant Chief S. Bornstein and Counsel W. Badura.

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

A letter from Counsel advising the fee schedule requested for the retainer agreement for year 2024 was received.

A letter from the fire company requesting permission to hold a family picnic at the firehouse on August 6, 2023 was received. This request was approved on a motion by Commissioner Lobel, seconded by Commissioner Brefere and carried unanimously.

On a motion by Commissioner Makowski, seconded by Commissioner Lobel and carried unanimously, Manuel Corona was accepted as a non-resident member of the fire company and Faton Aliji, a member in good standing of the Woodbury Fire Department, was approved as a mutual aid firefighter in the live-in program.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, permission was granted for the Department to attend the Westchester County Volunteer Firefighters Association parade in Port Chester on September 23, 2023 and the expenditure of a maximum of \$1,500 for the band authorized.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, the transfer of \$10,000 from account A3410.4 to account A9025.8 was approved.

On a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously, the public hearing to discuss the 2024 budget will be held on Tuesday October 17, 2023 at 6:00 PM at the firehouse.

On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, the following were approved as the Rescue Truck Committee: Aron Buch, Chair, John Varmon, Timothy Hannigan, Samuel Bornstein, Anthony Puccio, Robert Makowski, Charles Nielsen, Jake Sherwood and Derrick Maher.

On a motion by Commissioner Sala, seconded by Commissioner Brefere and carried unanimously, the purchase of the following was approved:

- a. 3 freight elevator keys
- b. 3 DeWalt saw blades
- c. 5 Vulcan 180 flashlights

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

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The meeting was adjourned at 6:55 pm on a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously.

Robert Makowski

District Secretary

MEETING NOTICE

The August 2023 regular monthly meeting of the Board of Fire Commissioners will be held on Thursday August 17, 2023 at 6:30 PM.