

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY,
Held on Thursday June 22, 2023**

Chairman Joseph Brefere called the regular monthly meeting of the Board of Fire Commissioners to order at 6:28 PM.

Attending were: Chairman Brefere, Commissioners M. Lobel, R. Makowski, A. Mignone and G. Scott Sala, Treasurer L. Saenger, Counsel W. Badura and Firefighter Samuel Bornstein.

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

On a motion by Commissioner Brefere, seconded by Commissioner Sala and carried unanimously, James Burrell was accepted as a resident probationary member of the fire company.

A letter from Department Secretary McCarthy advising of a special election of the Department to fill the newly created second assistant chief position. The letter advised the nomination of Timothy Hannigan as First Assistant Chief and Samuel Bornstein as Second Assistant Chief. On a motion by Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, Timothy Hannigan was approved as First Assistant Chief and Samuel Bornstein was approved as Second Assistant Chief.

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously, the District Credit Card policy was amended to delete Deputy Treasurer Evan Sundquist and add the fire chief as authorized holders of the District credit card.

The Board discussed further the options for the venue of the 2023 Inspection Dinner. R. Makowski reported that Old Oaks Country Club has offered the best price and menu. On a motion by Commissioner Mignone, seconded Commissioner Sala and carried unanimously, Old Oaks was chosen as the site.

On a motion Commissioner Brefere, seconded by Commissioner Lobel and carried unanimously, independent audit of the year 2022 by BST Co. was accepted. Counsel to publish notification of its availability to be examined.

On a motion by Commissioner Lobel, seconded by Commissioner Makowski and carried unanimously, R. Makowski was authorized to hire a seasonal employee to assist with painting.

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously, Commissioner Mignone was authorized to attend the NYSAFC Conference.

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

The meeting was adjourned at 6:43 PM on a motion by Commissioner Makowski, seconded by Commissioner Brefere and carried unanimously.

Robert Makowski, Secretary

MEETING NOTICE

The July regular monthly meeting of the Board of Fire Commissioners will be held on Thursday July 20, 2023 at 6:30 PM.