

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF FIRE
COMMISSIONERS, PURCHASE FIRE DISTRICT, PURCHASE, NY, Held on Thursday
March 16, 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 R. Makowski and G. Scott Sala, Treasurer L. Saenger, Chief J. Varmon, Assistant Chief T. Hannigan and Counsel W. Badura.

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

A letter from the fire company requesting permission to hold its annual golf outing and associated raffle was received. This request was approved on a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously.

A letter from the fire company advising the resignation of Marco Angarano and Mohammed Rahal Khaliq was received.

On a motion by Commissioner Brefere, seconded by Commissioner Sala and carried unanimously, the 2022 Service Award Report was accepted and will be posted as required by statute.

Secretary Makowski reported that with the exception of one-person, Sexual Harassment and Workplace Violence Training has been accomplished. The remaining person will be offered a make-up session.

On a motion by Commissioner Sala, seconded by Commissioner Brefere and carried unanimously, Derrick Maher was authorized to attend a Fire Officer 1 class being offered in West Harrison at a cost of \$500.00 provided FF Maher passes the course.

On a motion by Commissioner Brefere, seconded by Commissioner Makowski and carried unanimously, a response to a letter from the DTS Provident regarding the Renaissance Harrison proposed project was approved.

On a motion by Commissioner Sala, seconded by Commissioner Makowski and carried unanimously, the date of the June 2023 regular monthly meeting will be changed to the fourth Thursday at 6:30 PM.

On a motion by Commissioner Brefere, seconded by Commissioner Sala and carried unanimously, Secretary Makowski is authorized to take the district I Pad from the premises so he can work remotely if necessary.

Chief Varmon proposed revised live-in guidelines and a revision to SOG 201.01 in order to reflect the new addition and new apparatus. This was approved on a motion by Commissioner Makowski, seconded by Commissioner Sala and carried unanimously.

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

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

Robert Makowski, Secretary

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MEETING NOTICE

**The April 2023 regular monthly meeting and public hearing will be held on Thursday April 20,
2023 at 6:30 PM.**