

6-20-2015

Monroe Joint Fire District Meeting of June 20, 2015

A workshop meeting of the Board of Fire Commissioners of the Monroe Joint Fire District of the Town of Monroe, Town of Woodbury, Village of Harriman, Village of Monroe, County of Orange, in the State of New York was held at the Monroe Joint Fire District Office, 406 N. Main St. Monroe, New York on the 20th day of June, 2015.

Present: Thomas Sullivan	Commissioner
Thomas Smith	Commissioner
Peter Scrobe	Commissioner
William S. Badura	Attorney
Richard Goldstein	Treasurer
Mary Ellen F. Beams	Secretary

Commissioner Sullivan called the meeting to order out the pledge of allegiance at 9:00 a.m.

PLEASE TAKE NOTICE that the Board of Fire Commissioners of the Monroe Joint Fire District will hold a workshop at 9:00 a.m. on June 20th 2015 at the Monroe Joint Fire District office located at 406 North Main Street, Monroe, New York 10950. The topic of the workshop is to review a draft fire study done by PSSi.

MARY ELLEN BEAMS
SECRETARY, MONROE JOINT FIRE DISTRICT

Commissioner Sullivan informed the public that this is a workshop meeting for the Commissioners and there will be no public input or comment at this workshop.

Les Adams President of PSSi gave the Commissioners an overview of the report. He informed the Commissioners that the districts training is up to snuff it is much better than most communities in New York State. The district needs to work more at getting the training records into the system. He also stated that there is gaping holes at the State and National level for training records. He recommended that when the department has training make sure a copy of the credit gets sent to the County and State.

Commissioner Smith stated it shows our strengths and skills we need to improve on training record keeping.

Commissioner Scrobe stated he would like to see the ISO maintained. He feels the district operates to much as 3 parties, we need to look at the by-laws to make it work better for us. The study served us well as where we need to cut and he feels very strongly on purchasing the land next to Mombasha Fire Co we need to do that.

Les Adams spoke about the district's apparatus and has recommended that the replacement schedule based on the NFPA standard change from 20 years to 15 years for when you shrink a fleet it will put more wear and tear on the remaining fleet.

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Les Adams spoke about Chapter 6 parts of this chapter could be broken out to a brochure to help with the effort for community support for the new station.

The new station has some room for growth the community is still growing. Today the station is 20% over but in the future it may not be.

Treasurer Goldstein informed the Commissioners that we will need to look at the replacement schedule at budget time.

Les Adams stated that this district is way ahead of the majorities of the communities as far as a replacement schedule.

Commissioner Sullivan stated that attrition of vehicles has played a major role in the replacement schedule.

Attorney Badura this will help going forward there is a lot to digest here, it will help with the new building.

Commissioner Sullivan would like to have a meeting with the membership in 30 -60 days. He spoke about using this report as a guideline in bring the three companies together.

The Commissioners asked the Chief to notify each company the protocol that will be followed for submitting each companies list of their questions or comments.

Purchase 2015 Chevy Tahoe Car #2

A motion by Commissioner Sullivan, seconded by Commissioner Smith the following was

Adopted Ayes 3 Commissioners Smith, Sullivan, Scrobe

Nays 0

Approval to purchase a 2015 Chevy Tahoe from Cars Unlimited, Long Island, NY in the amount of \$34,994.00.

Commissioner Sullivan informed the Commissioners that the Utility vehicle from Station #1 was sold to Lumberland Fire Co for \$2,500.00 and was picked up this morning.

With no further business on a motion by Commissioner Smith seconded by Commissioner Scrobe the meeting was adjourned carried unanimously.

Mary Ellen F. Beams

Secretary, Monroe Joint Fire District.