

Monroe Joint Fire District Meeting of December 28, 2016

A regular 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 28th day of December, 2016.

Present: Thomas Sullivan	Commissioner
Thomas Smith	Commissioner
John Centofanti	Commissioner
Timothy Carr	Commissioner
William Badura	Attorney
Richard Goldstein	Treasurer
Mary Ellen F. Beams	Secretary

Absent: Peter Scrobe Commissioner

Presentations by Michael Sander from CPG & a representative from Penflex.

CPG representative discussed the interest rate and its transition of going up. He informed the Board that the bonds as of year to date are positive, growth has been 5.495 and a savings of 2% per year in fees. Going forward he can give the Board a quarterly breakdown. Penflex reported that as of 1-16-16 the plan is 123% funded and in very good financial shape. 2017 fund the district allotted \$120,000.00 and the fund is \$119,657.08.

Audit of Bills

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was

**Adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr
Nays 0**

Approval to pay the bills presented to the Commissioners.

Approval of Minutes

On a motion by Commissioner Carr, seconded by Commissioner Smith the following was

**Adopted Ayes 4 Commissioners Carr, Smith, Sullivan, Centofanti
Nays 0**

Approval of the minutes of the Monroe Joint Fire District special meeting of November 17, 2016.

Approval of Minutes

On a motion by Commissioner Carr, seconded by Commissioner Centofanti the following was

**Adopted Ayes 4 Commissioners Carr, Centofanti, Sullivan, Smith
Nays 0**

Approval of the minutes of the Monroe Joint Fire District meeting of November 29, 2016.

12-28-16

2017 Harriman Engine Co No.1 Officers

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was

Adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr

Nays 0

Approval of the following 2017 Harriman Engine Co No.1 Officers presented to the Monroe Joint Fire District Commissioners

Line Officers

Captain Michael Angrisani

1st LT Sean Lowe

2nd LT Matthew Pascullo

3rd LT Vacant

2017 Lakeside Fire & Rescue Co Officers

On a motion by Commissioner Carr, seconded by Commissioner Smith the following was

Adopted Ayes 4 Commissioners Carr, Smith, Sullivan, Centofanti

Nays 0

Approval of the following 2017 Lakeside Fire & Rescue Officers presented to the Monroe Joint Fire District Commissioners

Line Officers

Captain Ian Harriton

1st LT Anthony Baggott

2nd LT Peter Barba

3rd LT Max Flicker

2017 Mombasha Fire Co. Officers

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was

Adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr

Nays 0

Approval of the following 2017 Mombasha Fire Co Officers presented to the Monroe Joint Fire District Commissioners

Line Officers

Captain Marques Correa

1st LT Patrick Kasch

2nd LT Matthew Harris

3rd LT Daniel Moynihan

4th LT Nicholas Gordon

Treasurers Report

Treasurer Goldstein informed the Chief that any PO# for 2016 need to be issued by 12-31-2016. Treasurer Goldstein spoke to the Board about the relocation of the water line for the new building project.

Treasurer's Report

A motion by Commissioner Sullivan, seconded by Commissioner Centofanti the following was Adopted Ayes 4 Commissioners Sullivan, Centofanti, Smith, Carr

Nays 0

Approval of the Treasurer's report for December 2016.

Bind Coverage for Builders Risk Policy & OCP Policy for New Building Project

A motion by Commissioner Smith, seconded by Commissioner Centofanti the following was adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr

Nays 0

Approval for binding coverage for Builders Risk for the Monroe Joint Fire District new building project and the OCP Owners Contractors Protective Policy.

Sign the Total Cost Form for General Liability Premium

A motion by Commissioner Carr, seconded by Commissioner Smith the following was adopted Ayes 4 Commissioners Carr, Smith, Sullivan, Centofanti

Nays 0

Approval for Chairman Sullivan to sign the Total Cost Form for General Liability Premium form. Cost of insurance is \$13,630.00.

Munistat Service Contract

On a motion by Commissioner Smith, seconded by Commissioner Carr the following was Adopted Ayes 4 Commissioners Smith, Carr, Sullivan, Centofanti

Nays 0

Approval to for Chairman Sullivan to sign the Munistat Service contract with a not to exceed amount of \$15,000.00

Fairway Testing Agreement

A motion by Commissioner Smith, seconded by Commissioner Centofanti the following was adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr

Nays 0

Approval for Chairman Sullivan to sign the Fairway Testing agreement for Harriman Engine Co. #1 St. #2.

Application for Orange & Rockland Utilities for Temporary Service for New Building Project Site.

A motion by Commissioner Smith, seconded by Commissioner Centofanti the following was adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr

Nays 0

Approval for Chairman Sullivan to sign the application for Orange & Rockland Utilities for Temporary Service for new building project site.

Commissioner Carr informed the Board that the changes that were to be made on page two to the Clerk of the Works RFP were not made by Mr. Sendlewski. He will make sure they are done. Attorney Badura will have the ad placed in the Times Herald Record for the Clerk of the Works. Attorney Badura informed the Board that there has been a notice of claim filed with the district and he has been in contact with Greg Townsend. Attorney Badura reported that he is reaching out to the Town Attorney in regards to the fire protection contract (aka five fingers) and will keep the Board updated on its progress.

2017 Bay Rental Lease with Village of Harriman

**A motion by Commissioner Smith, seconded by Commissioner Centofanti the following was adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Carr
Nays 0**

Approval for Chairman Sullivan to sign the 2017 Bay Rental Lease with Village of Harriman in the amount of \$46,267.00.

Attorneys Report

**On a motion by Commissioner Smith, seconded by Commissioner Carr the following was Adopted Ayes 4 Commissioners Smith, Carr, Sullivan, Centofanti
Nays 0**

Approval to accept the Attorney's report for December 2016.

OLD BUSINESS

Truck Update

Anthony Baggott informed the Board that the committee decided on the Spartan design although the price is higher than anticipated. The committee is waiting to hear what the Board wants to do the Spartan body number price went up on December 15th and the chassis is going up February 1st.

Permissive Referendum for Pumper Rescue

**On a motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted Ayes 4 Commissioners Sullivan, Smith, Carr, Centofanti
Nays 0**

Approval that the Treasurer of the Fire District be authorized to withdraw the sum of up to SEVEN HUNDRED FIFTY THOUSAND and 00/100 (\$750,000.00) DOLLARS from the Capital Reserve Fund heretofore established for the purchase of a pumper rescue vehicle and equipment appurtenant thereto. The adoption of this resolution is subject to permissive referendum and shall take effect thirty (30) days after its adoption.

Commissioner Sullivan stated on behalf of the Board they would like to thank Commissioner Carr for his service and all he has done for this district as Commissioner and Chief and he will be missed.

Public Comment:

Anthony Baggott spoke to the Board in regards to an exhaust system for Station #3 and an electronic sign for in front of their station.

Commissioner Sullivan stated that the district is not doing anything with signs right now. Mombasha's request for the exhaust system repair has been held over.

Rob Furbeck stated that the Commissioners said three years ago they would be putting in a new exhaust systems and you have not done that. Why have you not at least fixed what you have or removed it. There have been two ladder trucks with check engine lights on that need repair, the companies are not fixing them.

12-28-16

Executive Session

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

Adopted Ayes 4 Commissioners Sullivan, Centofanti, Smith, Carr

Nays 0

Approval of enter into an executive session to discuss a particular person or persons.

Return to Regular Session

On a motion by Commissioner Smith and seconded by Commissioner Carr the following was adopted Ayes 4 Smith, Carr, Sullivan, Centofanti

Nays 0

Approval to return to regular session.

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

Mary Ellen F. Beams
Secretary, Monroe Joint Fire District.