

Monroe Joint Fire District Special Meeting of 10/3/17

A special 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 3rd day of October, 2017.

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

Absent: Vini Tankasali Commissioner

Commissioner Sullivan called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

The Commissioners discussed where they are at with the budget for the new building project Station #2.

Award Kitchen Equipment Bid for New Building Project Station #2

On motion by Commissioner Sullivan, seconded by Commissioner Smith the following was adopted:

Ayes 4 – Commissioners, Sullivan, Smith, Centofanti, Kalter

Nays 0

Approval to award the bid for the kitchen equipment for the new building project Station #2 to Bergen Kitchen Supply in the amount of \$31,684.00

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

Mary Ellen F. Beams
Secretary, Monroe Joint Fire District