

Monroe Joint Fire District Meeting of September 9, 2019

A Budget 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 13th day of August, 2019.

Present: Thomas Sullivan	Commissioner
Thomas Smith	Commissioner
Jason Kalter	Commissioner
John Centofanti	Commissioner
Pat Patterson	Commissioner
Richard Goldstein	Treasurer
Mary Ellen F. Beams	Secretary

Treasurer Goldstein, Commissioner Kalter and Chief Scherne met and went over the Capital Equipment Schedule and are recommending changes which basically is pushing out everything one year. After a discussion on the chiefs cars and utility vehicles the Commissioners added a chief's car to the year 2021.

Secretary Beams spoke to the Commissioners in regards to the fire district joining the New York State Retirement System. At this time the district is waiting on the financial numbers for joining the retirement system.

Secretary Beams submitted a proposal from BAS for the districts new website design. The total website design and hosting project is \$4,400.00. This is the first years cost and the following year it would be \$1,200.00 for the annual maintenance, hosting, support and security updates.

Commissioner Kalter asked Secretary Beams to inform BAS that we already own monroefiredistrict.com and monroejointfiredistrict.com domains and we want to keep them.

Treasurer Goldstein received the numbers for the 2020 insurance policies and there is no changes being made to those lines.

Close Budget Workshop

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 5 Commissioners Patterson, Kalter, Sullivan, Smith, Centofanti

Nays 0

Approval to close the budget workshop.

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