

6-27-2019

Audit of the MW Transportation Bill

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval to pay the bill presented to Commissioners for MW Transportation for fuel in the amount of \$961.

Audit of the Sonic Screen Printing Bill

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval to pay the bill presented to Commissioners for Sonic Screen Printing for the lettering of the new Chief's car in the amount of \$1,600.00.

Treasurer's Report Approval

On a motion by Commissioner Kalter, seconded by Commissioner Centofanti, the following was Adopted Ayes 4 Commissioners, Kalter, Centofanti, Smith, Patterson
Nays 0

Approval of the June 27 2019 Treasurer's report.

Audit of Bills

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 4 Commissioners Patterson, Kalter, Smith, Centofanti
Nays 0

Approval to pay the bill presented to Commissioners

Chief's Report

The Village of Monroe fireworks are on July 3rd and American Legion Post 488 is having Fireworks on July 12th and he would like to send a brush truck and rig.

Chief Scherne reported the Car #2 is in and truck 538 is still out of service and if it continues we may need to ask for a loaner truck.

American Legion 488 July 12th Fireworks

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 4 Commissioners Patterson, Kalter, Smith, Centofanti
Nays 0

Approval for a brush truck and rig to attend the fireworks on July 12th at the American Legion Post 488.

Chief Scherne reported the Car #2 is in and truck 538 is still out of service and if it continues we may need to ask for a loaner truck.

Chief Scherne spoke about each individual companies Facebook pages, if they are to post anything that pertains to firematic for this district they need to run it through the Chief first.

Secretary Beams informed the Commissioners that she is working on a social media policy and when finished she will send it to Attorney Badura.

6-27-2019

New Member Station #3

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval for Micah Hoernig to become an active member of Station #3.

New Member Station #3

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval for Caleb Hoernig to become a minor member of Station #3.

New Member Station #2

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval for James Gulick to become an active member of Station #2.

New Member Station #2

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 4 Commissioners Patterson, Kalter, Smith, Centofanti
Nays 0

Approval for Christine Paez to become an active member of Station #2.

Chief's Report Approval

On motion by Commissioner Kalter, seconded by Commissioner Centofanti the following was Adopted Ayes 4 Commissioners Kalter, Centofanti, Smith, Patterson
Nays 0

Approval of June 2019 Chief's Report.

Attorney's Report

Attorney Badura reported that there Johnson Control Service Contract for Station #2 is all set and will begin July 1, 2019.

Special Meeting Minutes

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 4 Commissioners Patterson, Kalter, Smith, Centofanti
Nays 0

Approval minutes of the special meeting held on June 5, 2019.

Attorney's Report Approval

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was Adopted Ayes 4 Commissioners Smith, Centofanti, Kalter, Patterson
Nays 0

Approval of the June, 2019 Attorney's Report.

6-27-2019

Attorney Badura reported that the secretary is looking in our records for the as build's for the St#2 property the surveyor will not proceed without them.

Treasurer Goldstein did a search of his emails and informed the Board he has them and forwarded them to Attorney Badura so we can move forward with the survey.

Hire Surveyor for 7 Short St Harriman NY

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was

Adopted Ayes 4 Commissioners Kalter, Patterson, Smith, Centofanti

Nays 0

Approval to hire a surveyor to survey the 7 Short St property and install monument markers on the corners of the property with a not to exceed \$2,500.00.

Public Comment:

No public comment.

Executive Session

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

Adopted Ayes 4 Commissioners, Kalter, Smith Centofanti

Nays 0

Approval to enter into an executive session to discuss pending litigation.

Return to Regular Session

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

Adopted Ayes 4 Commissioners, Smith, Kalter, Centofanti, Patterson

Nays 0

Approval to enter into regular session.

The Board took no action.

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

Mary Ellen F. Beams

Secretary, Monroe Joint Fire District