

7-25-2019

Monroe Joint Fire District Meeting of July 25, 2019

A 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 25^h day of July, 2019.

Present:	Thomas Sullivan	Commissioner
	Thomas Smith	Commissioner
	John Centofanti	Commissioner
	Jason Kalter	Commissioner
	Pat Patterson	Commissioner
	William Badura	Attorney
	Mary Ellen Beams	Secretary

Absent: Richard Goldstein Treasurer

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

Set Date for Special Meeting

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 for to hold a special meeting on July 31, 2019 at 7:00pm at the Monroe Joint fire district office to pay bills and discuss budget workshop meetings.

Audit of Bills

Held over until July 31, 2019 at a special meeting to be held at the Monroe Joint Fire Districts office at 7:00pm.

Approval of Minutes

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

Adopted Ayes 4 Commissioners Smith, Centofanti, Kalter, Patterson
 Nays 0
 Abstain 1 Sullivan

Approval of the minutes of the June 25, 2019 of the Monroe Joint Fire District meeting.

Treasurer's Report

Held over until special meeting to be held on July 31, 2019.

Presentation: Trane Representative Kyle Rose

Amend Trane Service agreement for Station #2

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

Adopted Ayes 5 Commissioners, Kalter, Patterson, Sullivan, Smith, Centofanti
Nays 0

Approval to amend the Trane Service Agreement which took effect on March 1, 2019 for Station #2.

Chairman to Sign Trane Amended Service Agreement

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

Adopted Ayes 5 Commissioners Kalter, Patterson, Sullivan, Smith, Centofanti
Nays 0

Approval for Chairman Sullivan to sign the amended Trane Service Agreement.

Chief's Report

Car 2 is back in service and the Chief received a bill from Goostown for \$20,000.00 which does not include the lettering for that vehicle. Old Car# 2 will be going to Station #2 for use as a utility vehicle.

At the Officers meeting it was discussed to switch Station #3's helmet colors to yellow. This will cost will be around \$5,000.00 and will come out of the Chiefs budget.

Surplus of Equipment

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

Adopted Ayes 5 Commissioners Sullivan, Centofanti, Smith, Kalter, Patterson
Nays 0

Approval to surplus the following equipment: Hose 250' lengths of 1 ¾ , 150' length of 3, 1100' lengths of 5", 2-50' lengths of 2 ½ , Cross tec boots size 11, Globe Pants #4137081, Globe Pants #4383438, Globe Pants #3786369, Scott air mask 2000.

New Member Station #2

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

Adopted Ayes 5 Commissioners Kalter, Patterson, Smith, Centofanti
Nays 0

Approval for Philip Sanger to become an active member of Station #2.

Air Show at Stewart Airport

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 send Apparatus to the Air Show t be held on August 24th & 25th 2019 at Stewart Airport.

Chief's Report Approval

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

Adopted Ayes 5 Commissioners Smith, Centofanti, Sullivan, Kalter Patterson
Nays 0

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Approval of July 2019 Chief's Report.

Attorney's Report

Attorney Badura is requesting an executive session to discuss pending litigation at the end of the meeting agenda.

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 accept the proposal from John Aztl to mark out the boundary lines and placement of markers on the corners of the property of SBL: 102-4-4.1 known as Monroe Joint Fire District 7 Short St Harriman NY Station #2.

Attorney's Report Approval

On a motion by Commissioner Smith, seconded by Commissioner Kalter the following was Adopted Ayes 5 Commissioners Smith, Kalter, Sullivan, Centofanti, Patterson
Nays 0

Approval of the July, 2019 Attorney's Report.

OLD BUSINESS

Truck Update

Commissioner Kalter informed the Commissioners that on July 31st at 6:30pm at Station #1 there will be a demo truck coming for review by the committee.
538 is back in service and the two recue pumpers are being built.

Social Media Policy

Attorney Badura handed out a social media policy the he drafted for the Commissioners review. This matter will be placed on the August 22nd meeting agenda.

Website

Secretary Beams informed the Commissioners that she has been sending emails to the current website person and is getting no response. She was then informed by Rich Lenahan that he is no longer doing Station #2 website. The Commissioners discussed having the Secretary get a price quote from BAS who does the town's website.

NEW BUSINESS

Commissioner Kalter reported that there has been a water leak by the ice machine drain. Jim Ebner looked into it. He went up on the roof there is a vent pipe the goes from the roof down inside the wall, he suggest we keep an eye on it when it rains.

Commissioner Smith reported that Jim Ebner is going to put insulation around the copper pipes for the ice machine. He also reported that the Harriman entrance door has been sticking E&D Home Improvements removed the saddle and replaced the tiles. The epoxy floor problem where 513 is the company is slow responding when they will be back. The access door to the kitchen was not working but has been fixed it was a bad connection.

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Commissioner Smith asked that the district purchase wet floor signs for station #2. Commissioner Sullivan stated purchase the signs and the district will reimburse Station #2 for them. Commissioner Smith discussed the storage cabinets that need to be purchased to store for Station #2. It was discussed that these storage cabinets need to be purchased for all the stations and Commissioner Smith should work with Chief Scherne to figure out what size is needed to be ordered. This purchase will come out of the chief's budget.

Commissioner Centofanti let the Commissioners know that the price from Magna Grip for the exhaust system for Station 1A is \$12,590.00. Commissioner Sullivan stated will bring this up at budget time.

Public Comment:

No public comment.

Executive Session

On a motion by Commissioner Sullivan, seconded by Commissioner Smith the following was Adopted Ayes 5 Commissioners, Sullivan, Smith, Kalter, Centofanti, Patterson
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 Patterson the following was Adopted Ayes 5 Commissioners, Smith, Patterson, Sullivan, Kalter, Centofanti
Nays 0

Approval to enter into regular session.

The Board took no action.

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