

**Monroe Joint Fire District Meeting of April 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<sup>th</sup> day of April, 2019.

|          |                   |              |
|----------|-------------------|--------------|
| Present: | Thomas Sullivan   | Commissioner |
|          | Thomas Smith      | Commissioner |
|          | John Centofanti   | Commissioner |
|          | Jason Kalter      | Commissioner |
|          | Pat Patterson     | Commissioner |
|          | William Badura    | Attorney     |
|          | Richard Goldstein | Treasurer    |

Commissioner Sullivan called the meeting to order with the Pledge of Allegiance at 7:08 p.m.

**Moment of Silence**

A moment of silence was held for William E. Belknap, Sr. who passed away on April 23, 2019. William was a 65 year member of Lakeside Fire & Rescue Company and past chief and member of the fire police squad.

**Audit of Bills**

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 to pay bills presented to Commissioners.

**General Announcements**

William E. Belknap, Sr. firematic service on April 26, 2019 at 7:00 p.m.  
Recruitment Days on April 27, 2019 and April 28, 2019  
Harriman Engine Company Spaghetti Dinner on May 11, 2019

**Treasurer's Report**

Treasurer Goldstein reported that the AUD was filed on April 4, 2019. He also reported that a meeting was held with a public work wage investigator from the New York State Department of Labor on April 11, 2019 with respect to the payment of prevailing wages for the District's contractors. He also reported that there was a \$205,904.47 fund balance left over from 2018 which the Board would eventually have to distribute into reserve accounts. Also, he was in the process of selecting an audit date with Steven Engles.

**Treasurer's Report Approval**

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

Approval of the 4/25/19 Treasurer's report.

**Chief's Report**

Assistant Chief Linehan reported that there had been 183 calls so far this year. He also reported that the Company Captain's were working with the Safety Officers regarding the removal of non-compliant gear. There is an Officer's meeting scheduled for May 5, 2019.

**New Member Station #2**

On a motion by Commissioner Smith, seconded by Commissioner Patterson, the following was  
Adopted Ayes 5 Commissioners Kalter, Smith, Sullivan, Centofanti, Patterson  
Nays 0  
Approval for Brian Dobbins to become an active member of Station #2.

**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  
Approval of April, 2019 Chief's Report.

**Attorney's Report**

Attorney Badura advised the Board that Covino & Sons Construction Company, Inc. had submitted the necessary insurance information and that it could be awarded the retaining wall bid as it was the lowest responsible bidder. The Board was also advised that a satisfactory service agreement had been negotiated with Schindler Elevator Corporation and that the agreement was ready for approval by the Board. It was also agreed he would work with Commissioner Kalter to prepare and send out an RFP for the Station #2 building fire protection systems.

**Attorney's Report Approval**

On a motion by Commissioner Smith, seconded by Commissioner Kalter the following was  
Adopted Ayes 5 Commissioners Smith, Kalter, Centofanti, Sullivan, Patterson  
Nays 0  
Approval of the April 25, 2019 Attorney's Report.

**New Business**

**Retaining Wall Bid**

On a motion by Commissioner Patterson, seconded by Commissioner Centofanti the following was  
Adopted Ayes 5 Commissioners Patterson, Centofanti, Smith, Kalter, Sullivan  
Nays 0  
Approval of the bid of Covino & Sons Construction Company, Inc. in the amount of \$38,000.00.

**Old Business**

**Station #2 Elevator Service Agreement**

On a motion by Commissioner Smith, seconded by Commissioner Kalter the following was  
Adopted Ayes 5 Commissioners Smith, Kalter, Patterson, Centofanti, Sullivan  
Nays 0  
Approval of Chairman Sullivan to sign the Schindler elevator service agreement.

**Generator Service Maintenance Contract**

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

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

Nays 0

Approval of Chairman Sullivan to sign the Peak Power Systems generator service maintenance contract for Station #2.

**Lakeside Fire & Rescue Company, Inc. Lease**

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

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

Nays 0

Approval of the 2019 Lakeside Fire & Rescue Company, Inc. lease and for Chairman Sullivan to sign same.

**Chief's Vehicle Purchase**

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

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

Nays

Approval of the purchase of a 2019 FD Tahoe Chief's vehicle off the BOCES bid.

**Truck Update**

Chairman Sullivan advised the Board that a change order had been signed with Spartan for the installation of the wiring for the county radios at a cost of \$284.00 for each of the two pumper rescues.

Michael Terracino reported there was aerial issue on the mid mount tower. Initially there had been a coolant leak on that apparatus on its return trip from Ephrata, PA. However, the main issue with the apparatus is with the bolts that hold the cylinders that operate the cables for retraction/extension on the base section of the aerial. As a result, the apparatus will now need to go back to LTC in Ephrata, PA so the parts can be disassembled for further examination and review by Smeal Engineering.

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

**William S. Badura**

**Attorney, Monroe Joint Fire District**