



1-23-2020

**Munistat Advisors Services Agreement**

On a motion by Commissioner Kalter seconded by Commissioner Patterson, the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Approval for Chairman Sullivan to sign the Audit Engagement letter from Anthony Buzzeo for the 2019 audit. Cost of services is.

The Treasurer report that the form for the 2% money that each company needs to fill out will be mailed out to each company this weekend.

**Treasurers Report Approval**

On a motion by Commissioner Kalter seconded by Commissioner Patterson, the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Approval of January 2020 Treasurer's Report.

**Chief's Report**

Chief Scherne 37 calls so far this year.

**Long Island Expo**

On a motion by Commissioner Kalter seconded by Commissioner Patterson, the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Approval for up to 8 members, 2 utility vehicles and the cost of lunch to attend the Log Island Expo.

**2019 Apparatus and Manpower Event Apparatus**

On motion by Commissioner Patterson, seconded by Commissioner Kalter the following was adopted:

Ayes 3 Commissioners Patterson, Kalter, Sullivan,  
Nays 0

Approval of the use of manpower and apparatus for the following events in 2020:

Long Island Expo .

Harrisburg Expo May

Memorial Day Parade (May 2020)

Harriman Carnival (June 2020)

Fourth of July Fireworks

Community Day

OCVFA Parade (September 2020)

Halloween Parade

All fire prevention details (2020)

Chanukah lighting/candy drop

Village of Monroe tree lighting (December 2020)

Holiday caroling and/or candy drops (various dates)

Station One's wing nights (various dates)

1-23-2020

**New Member Station #1**

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

Approval for James Eaddy to become Member of Station #1.

**New Member Station #3**

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Approval for Jillian Edward to become Member of Station #3.

**New Member Station #3**

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 3 Commissioners, Patterson, Kalter, Sullivan  
Nays 0

Approval for Charles Lui to become Member of Station #3.

**Chief's Report Approval**

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 3 Commissioners, Patterson, Kalter, Sullivan  
Nays 0

Motion to accept the January 2020 Chief's Report.

**Attorney's Report**

Attorney Badura reported that he has been working on the Trane agreement with Commissioner Kalter and that there is no new news on the Myers situation.

**Attorneys Report**

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Motion to accept the November 2019 Attorney's Report.

The Commissioners discussed adding FAST Team Captain to the LOSAP Plan. After a discussion it was agreed upon that 10 points for LOSAP would be given to the FAST Team Captain starting with the year 2020.

**Amend LOSAP Plan to Add FAST Team Captain**

On a motion by Commissioner Patterson, seconded by Commissioner Kalter the following was Adopted Ayes 3 Commissioners, Patterson, Kalter, Sullivan  
Nays 0

Approval to amend the Monroe Joint Fire District LOSAP Plan to add FAST Team Captain for 10 points. A copy of the amendment will be sent to Penflex. This amendment is effective for the year 2020.

1-23-2020

### **Truck Committee Update**

Jim Ebner reported that the lettering placement for the new rescues has been ironed out. is not present tonight. 2 Committee Members will be going out (leave Sunday night, and come back Tuesday morning). Equipment lists are close to being done. One list is ok. Send out to vendors so as to pick out best prices.

### **New Truck Rescues Lettering Agreement**

On a motion by Commissioner Kalter, seconded by Commissioner Patterson the following was Adopted Ayes 3 Commissioners, Kalter, Patterson, Sullivan  
Nays 0

Approval to authorize the Chairman to sign the lettering agreement for the two new truck rescues, upon review of the correct lettering specifications.

### **Truck Committee Pre-Paint Inspection**

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

Authorize 2 individuals from the Truck Committee (Pumper Rescue) to attend the pre-paint inspection.

### **Amend Prior Motion Truck Committee Pre-Paint Inspection**

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

Approves 2 members of Truck Committee (Pumper Rescue) or 2 members designated by Chairman of Committee to do pre-paint inspection on dates set forth. Brandon, S.D.

Mike – Big Rescue Meetings 2x/mo. Making Headway. Going to Woodbury Tuesday to look at cabs.

Station 2 – Gas Mains need to be painted. Mike will work with Jason on this.

Commissioner Thomas Smith ordered 4 paper towel holders, and a case of paper towel/

### **Website Update**

Commissioner Thomas Smith noticed some mistakes. Commissioner Kalter will speak with Mary Ellen.

### **Gym Membership (Planet Fitness)**

- Allow members to provide their own memberships, and MJFD will reimburse
- Up to \$160/year
- Must go at least 6x/year
- Bill Badura suggested coming up with something in writing
- Jason Kalter will write up guidelines, and work with Bill Badura
- Looking to start January 1, 2020
- Annual submittal date (January 31)

1-23-2020

**Public Comment:**

No public comment at this time.

**Executive Session**

No Executive Session at this time.

**Adjournment**

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

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

Nays 0

Motion to Adjourn the Monroe Joint Fire District Meeting of November 21, 2019 at 9:10pm.

**Mary Ellen F. Beams**

**Secretary, Monroe Joint Fire District**