

Monroe Joint Fire District Meeting of November 19, 2020

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 19th day of November, 2020.

Present: Thomas Sullivan	Commissioner
Jason Kalter	Commissioner
John Centofanti	Commissioner
Thomas Lowe	Commissioner
Richard Goldstein	Treasurer
Valerie Bitzer	Acting Secretary

Absent: William Badura	District Attorney (arrived around 8:08 PM)
Pat Patterson	Commissioner

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

Resolution to Pay Bills

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

Approval to pay the bills presented to the Commissioners.

Approval of Minutes

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

Approval of the minutes of the October 20, 2020 of the Monroe Joint Fire District meeting.

Approval of Minutes

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

Approval of the minutes of the October 22, 2020 of the Monroe Joint Fire District meeting. Treasurer Richard Goldstein commented that under the Approval of the 2021 Budget, it should read Annual Audit not Annual Up Date Document (AUD).

Upcoming Meeting Dates & General Announcements

- December 1, 2020 - Association of Fire District, Cronomer Valley Fire (not 4th Tuesday of the month)
- Candy Drop (December)
- Supervisor Cardone spoke on the Abolishment of the L.O.S.A.P. program that was voted on November 3, 2020, and passed. He’s been in touch with Hometown Financial. Questioned turning this over to the District. Supervisor Cardone wants to know when Mombasha

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Adopted Ayes 4 Commissioners, Kalter, Centofanti, Sullivan, Lowe
Nays 0

Motion to accept the Chief's Report

Building Maintenance Report

- Thank you to Jimmy Ebner for figuring out gas problem. Saved the District money, and spent a lot of time.
- November 9th, TRANE replaced Circular Pump that was under warranty.
- November 10th, Boiler Inspection. Was never logged in Registry with State. Failure of Architect. In system now. Inspect every other year. Boiler passed inspection. Boiler does not have an Emergency Shut Off. Commissioner Kalter inquired about putting an Emergency Shut Off in. Talked with Jimmy Ebner, and recommended using an Electrician for this. Commissioner Kalter will call John Braunagel regarding this, and will have him in to get a price.
- Complaints have been received about exterior door on the corner of the building by 17M & Short Street failing to latch. Commissioner Kalter adjusted the closer mechanism, and now the door latches reliably but it slams shut hard.
- Middle of the night system displayed Udac trouble. Commissioner Kalter discussed several options. Doesn't have a price yet. If panel needs additional service, Johnson Controls price is high. Commissioner Sullivan recommended going with AFA. Commissioner Kalter will look into this further, and hopefully have a price by next Meeting for Cellular Dialer for Fire Panel.

Building Maintenance Report Approval

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

Adopted Ayes 4 Commissioners, Kalter, Centofanti, Sullivan, Lowe
Nays 0

Motion to accept the Building Maintenance Report

New Business

New Computers: Chief's Car

<u>Product</u>	<u>Unit Price</u>	<u>Qty</u>	<u>Subtotal</u>
Dell Latitude 5424	\$1,945.34	3	\$5,836.02
Chassis Cab Passenger Side Mount Package	\$508.25	3	\$1,524.75
Docking Station and LPS-137 (90W Vehicle Power Supply) for Dell's Latitude 14 Rugged and Latitude 12 & 14 Rugged Ext	\$549.53	3	\$1,648.59
Subtotal:			\$9,009.36
Shipping:			\$0.00
Non-Taxable Amount:			\$9,009.36
Taxable Amount:			\$0.00
Estimated Tax:			\$0.00
Total:			\$9,009.36

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Installation most likely not included. Would probably have to get Goosetown or New Windsor IT.

- Dell Optiplex 7480 All in Ones – NYS Contract Pricing - \$760 per computer

Intel Core i5 Processor, 8gb Memory, 256gb SSD drive, Windows 10 Pro, 24” monitor built in, Dell 3-year warranty

Office 2019 Home and Business - \$220 per computer (Word, Excel, PowerPoint, Outlook)

\$220/computer for Microsoft Office. Approximately \$16,000 by time all is said, and done. Treasurer Goldstein recommended waiting until January. Chief Scherne will look into installation prices. Need to look into funding. **TABLED** until next month. Not an emergency issue. Can wait until next year.

Any other Business to be Brought Before the Board

Commissioner Lowe attended Webinar yesterday (November 18th) on COVID 19 regarding Respirators. They’re looking for Test Sites. District could be a Test Site. (N-95 Cartridges) He will look further into this. Board would be interested in the study (what’s involved). Commissioner Lowe will do Fit Testing. There will be a training session, and he will get back to Members next month.

Truck Committee Update

Rescue: Received a ball-park figure (a little more than anticipated). Still under where we set aside for the Permissive Referendum.

Commissioner Kalter asked if we have enough money to purchase Rescue Tools before the end of the year. Treasurer Goldstein will have to look into it, and see what’s around.

Ian discussed Mini Pumper. Went over what we’re looking for. Going to come back with specs.

Attorney Badura arrived 8:08 PM.

Attorney’s Report

Election: 1 Petition handed in (Tommy Sullivan).

November 25th is the earliest to put anything on sign boards regarding Election. We will wait until next month to do Re-Org Meeting. Audit is available. Attorney will do Legal Notice. Board accepted it months ago. Treasurer Goldstein received whole packet in the mail. Audit/Budget are done. AUD is next, and due by March 1st. December 17th is the next Meeting.

Insurance Policies: Review VFIS, and ESIP Endorsements with respect to apparatus damage coverage. Based on his review, ESIP provide slightly better coverage with respect to updating to current standards damaged apparatus parts.

Attorney’s Report Approval

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

Adopted Ayes 4 Commissioners Kalter, Lowe, Sullivan, Centofanti

 Nays 0

Motion to accept the Attorney’s Report.

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Public Comment

No public comment at this time.

Executive Session

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

Adopted Ayes 4 Commissioners Kalter, Centofanti, Sullivan, Lowe

Nays 0

Motion to enter into an Executive Session regarding a Personnel Matter

Return to Regular Meeting

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

Adopted Ayes 4 Commissioners Kalter, Centofanti, Sullivan, Lowe

Nays 0

Motion to Come out of Executive Session, and return to regular Meeting

Adjournment

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

Adopted Ayes 4 Commissioners Kalter, Centofanti, Sullivan, Lowe

Nays 0

Motion to Adjourn the Monroe Joint Fire District Meeting of November 19, 2020 at 8:45 PM.

Minutes Generated by Valerie Bitzer

Acting Secretary