

Monroe Joint Fire District Meeting of March 26, 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 26th day of March, 2020.

Present: Thomas Sullivan	Commissioner
Jason Kalter	Commissioner
John Centofanti	Commissioner
Pat Patterson	Commissioner
Thomas Lowe	Commissioner
Mary Ellen F. Beams	Secretary
William Badura	Attorney
Absent: Richard Goldstein	Treasurer

There was no public in attendance at this time.

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 Lowe seconded by Commissioner Centofanti, the following was

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

Nays 0

Approval to pay the bills presented to the Commissioners.

Commissioner Sullivan dispensed with all reports this evening. However, the Treasurer wanted the Commissioners to be aware that the AUD was filed on time.

**Announcements**

Commissioner Sullivan announced that Department physicals are postponed until further notice. Any drills held will be held outside.

The Commissioners discussed the current situation with the Coronavirus and felt that the best practice for health safety is that each station by the kiosk there be a box of alcohol wipes available. The member is to clean the kiosk with the alcohol wipe after keying in. All members are expected to follow this procedure.

Commissioner Lowe informed the Commissioners that the District has a supply of alcohol wipes. Commissioner Sullivan asked Commissioner Lowe to reach out to each station and inform them of the procedure to be followed.

**Annual Inspection Dinner Contract**

In light of the current situation with the Coronavirus Falkirk Country Club asked if Fire District would push the dinner back a week or change the date to the 5<sup>th</sup> of June which is a Friday night and available. The Commissioners discussed the date choices and decided to go with June 5<sup>th</sup>. Commissioner Sullivan will let the dinner committee chairman know of the Boards decision.

**Fire Police Correspondence**

The Fire Police Captain is requesting due to the Coronavirus if the fire police can go directly to the scene and not the fire house to sign in. The Commissioner discussed the request and asked the Secretary to send an email to the Chief asking him to inform the Fire Police Captain the following:

Fire police can report directly to the scene and after the call they are to call their station and have the senior officer in charge sign them in for credit. The fire police member is also responsible to keep their own log of calls (date, time, location, and type of call) and each Monday they are to email or hand deliver their log of the prior week to the District Secretary. This will ensure proper record keeping for the District's LOSAP program.

\*At the April meeting this procedure will be reviewed to see if still needs to be in place.

**Truck Committee Update**

Commissioner Sullivan reported heard from Jim Ebner that the recues are now in New Jersey. They should be delivered in about 2 weeks.

**Magna Grip Station 1A**

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

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

Approval of the proposal from Magna Grip as presented for the exhaust system to be installed in Station 1A. Installation will begin on Monday March 30<sup>th</sup> subject to no petitions being filed in response to the permissive referendum.

Commissioner Kalter discussed the bills that were presented for St #2. There is presently only one outstanding bill for St #2 and that is for the co-sensor which controls the outside air intake which will be installed on the next mechanical visit.

**Approval of Minutes**

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

3-26-2020

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

Approval of the minutes of the February 27,2020 of the Monroe Joint Fire District meeting.

The Commissioners discussed the closure of each station's social hall and is recommending each station close them for the time being for the health and safety of its members. Commissioner Lowe will relay the message to any of the stations that have not already closed their social halls.

**Public Comment:**

No public comment at this time.

**Adjournment**

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

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

Motion to adjourn the Monroe Joint Fire District meeting of March 26, 2020 at 7:35pm.

Mary Ellen F. Beams

Secretary, Monroe Joint Fire District