

4-30-2020

Monroe Joint Fire District Meeting of April 30, 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 30<sup>th</sup> day of April, 2020.

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

There was no public in attendance at this time.

Commissioner Sullivan called the meeting to order with the Pledge of Allegiance at 7:15 p.m.

**Resolution to Pay Bills**

On a motion by Commissioner Patterson 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.

**Resolution to Approve Minutes of March 26, 2020 Monthly Meeting**

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

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

Approval of the minutes of the March 26, 2020 meeting, with corrections.

**General Announcements**

Chairman Sullivan advised that the annual inspection dinner which had been tentatively rescheduled to June 5, 2020 has been indefinitely postponed.

**Chief's Report**

- Engines are close to delivery.
- We have ordered and kept up on P.P.E.
- For members, we have been decontaminating radios and rigs after each call and limited amount of manpower inside the buildings.
- Companies for the most party have had no social gatherings and should continue to follow state guidelines.

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

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

Nays 0

Approval of the Chief's April monthly report.

### **Attorney's Report**

The attorney advised that, to date, no changes had been passed to amend the LOSAP program in light of the Covid-19 pandemic and that the current LOSAP point system must be administered as is. The District cannot make any accommodations to change the system on its own but rather must wait for possible amendments now being proposed in the New York State Legislature.

### **Facilities Report**

Commissioner Kalter advised that at Station #2 a CO sensor had been replaced as part of the quarterly maintenance work. During that work it was discovered that the boiler had a low gas pressure alarm notification. It was found that there was faulty trouble code which was adjusted and the boiler is now operating properly. Also, a leak from the flange gasket on the boiler was noted. With respect to the air movement issues in the firehouse, it was discovered that some flexible duct work was kinked. A proposal to adjust the duct work and replace the flange gasket was submitted in the amount of \$2,470.00.

### **Trane Repair Proposal**

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

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

Nays 0

Approval to accept the trane proposal in the amount of \$2,470.00 for the duct and flange gasket work.

### **New Business**

Commissioner Patterson advised that he had been in contact with the Orange County Office of Emergency Services and was advised that it had PPE gear available to the District and that the Chief should be advised to contact them to obtain same.

4-30-2020

Commissioner Centofanti advised the Board that three quotes had been obtained for the refurbishing/repainting of the scuba van. The Board reviewed and discussed the proposals and requested that they be clarified and revised and represented to the Board.

**Adjournment**

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

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

Nays 0

Motion to adjourn the Monroe Joint Fire District meeting of April 30, 2020 at 8:35pm.

William S. Badura

Attorney, Monroe Joint Fire District