

Monroe Joint Fire District Meeting of May 28, 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 28th day of May, 2020.

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

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 Kalter seconded by Commissioner Centofanti, the following was Adopted Ayes 5 Commissioners, Kalter, Centofanti, Sullivan, Patterson, Lowe
Nays 0

Approval to pay the bills presented to the Commissioners.

Announcements

Commissioner Sullivan announced that drills will be starting on Monday. The new equipment is in and the Commissioner asked that the members keep the new trucks clean. Commissioner Sullivan also asked that when coming in the district offices to make sure your shoes clean, there has been some mud tracked through the building lately.

Approval of Minutes

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

Approval of the minutes of the April 23,2020 of the Monroe Joint Fire District meeting.

Treasurers Report

2020 LOSAP Service Award Program Funds

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

Approval for the Treasurer to release from the general fund and invest in the 2020 LOSAP funding the amount of \$109,356.00.

Mombasha & Lakesdie Lease

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

Approval for the Treasurer to release from the general fund the 2020 payment to Mombasha Fire Co in the amount of \$105,350.00.

Treasurer Goldstein asked if the Commissioners received Lakeside Fire & Rescue Co signed agreement. Secretary Beams stated that there is nothing on file as of now. Secretary Beams will reach out to Lakeside Fire & Rescue so we can get a signed agreement on file.

Treasurer Goldstein reported the total amount spent on the two pumpers, rescues, including equipment was \$1,709,153.58. This expenditure came under budget.

Amended AUD Filing

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

Approval for the Chairman to sign and date the amended AUD for filing with today's date.

Treasurer Goldstein reported that he is waiting for 1 item from the Town of Monroe assessor's office to complete the Munistat filing.

Treasurer Goldstein discussed the problem with invoices getting emailed to him.

1. Emailing the invoices are not the originals which is needed for the auditors.
2. There are duplicate invoices being created one will come by email and the other by mail and if not caught they are being processed twice.

The only account that is allowed to email its bills is MW Bus Garage.

Treasurers Report

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

Approval to accept the May 28, 2020 Treasurers report.

The Commissioners discussed getting information for companies that perform an inventory of the Districts fixed assets. Secretary Beams stated she will ask the town which company that it used.

Chief's Report

1. The Chief reported that the new engines are in service Thank you to the Truck committee and a good job by all.
2. Would like to move 530 and it set up as the new dive truck.
3. Need to surplus the old 511.
4. Drills will resume in June. Proper safety precautions have been put in place. We cannot get complacent. Wash your hands all the time use a mask when in close contact with someone.
5. Thanks to all our officers for following and staying with the game plan during this pandemic. This has helped keep our men and women, safe and healthy.
6. PM has started, pump, hose and ladder testing will be mid-June.

7. Safety report has been submitted.

Decommission Truck 530 and Assign it as Dive Truck

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

Approval to decommission truck 530 and assign it as the new dive truck, it will be moved to ST# 1A.

Surplus Apparatus E-511

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 to surplus Apparatus E-511

Surplus Low Band Radio Surplus Station #1

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

Approval to surplus the following low band radio's:

Motorola mobile #wc3081337, Motorola mobile #103tjs0237, Motorola mobile #356txw0916, Motorola mobile #103tca5522, Motorola mobile #103tbu1506, Motorola mobile #nyn5438a, Motorola mobile #N/A, Fire com mobile #h20283, Kenwood mobile#b5800164, Motorola portable#672tjcj170, Motorola portable #672tjcj168, MLS base station no#, Motorola charger x4 no#.

Chief's Report

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 accept the May 28, 2020 Chief's report.

Attorney's Report

Attorney Badura reported that Myer Contracting issue is close to settling.

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

Approval to accept the May 28, 2020 Attorney's report.

Building Maintenance Report

Commissioner Kalter reported Trane was at St#2 today and did the boiler repair work and will return tomorrow for the duct work.

NEW BUSINESS

Town of Monroe Tax Chargebacks 2015-2019

The Commissioners discussed the request for remittance by the Town of Monroe for Orange County tax charge backs from 2015-2019. This bill is in the amount of \$15,003.38. Commissioner Sullivan will reach out to Supervisor Cardone from the Town of Monroe for more information in regards to this bill.

The Commissioners discussed repainting and lettering of R-530 which will become the new Scuba Van.

New York State Retirement System Administrators

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

Approval for Chairman Sullivan to sign the necessary documents for New York Retirement System assigning Chairman Sullivan, Treasurer Goldstein and Secretary Beams as administrators of the Monroe Joint Fire District account.

New York State Retirement System RS 5120 & RS2418 Form

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

Approval to authorize Chairman Sullivan to sign the RS 5120 Monthly Salary and Service Certification & RS 2418 Standard Workday forms for New York State Retirement System.

Commissioner Lowe discussed with the Commissioners what the population is of the Town. This information is needed for insurance documents.

Repaint Truck 530

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

Approval to accept the proposal from Apple Auto in the amount of \$18,686.44 for body restoration and painting the truck white over red. Lettering will be done by Campbell for free and will follow the adopted lettering specifications.

Commissioner Sullivan asked the Treasurer to take a look at the back area of St#2. The neighboring property has black topped their parking lot causing a lot of water runoff onto the District's property. The District is concerned of water running into the bay areas and erosion that is happening on the property in the back area of the station.

Commissioner Sullivan announced that the OCVFA meeting will be in Maybrook on June 23, 2020.

Response to Request that Town of Monroe Planning Board Serve as SEQRA Lead Agency for the Monroe Common Project

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 to authorize Chairman Sullivan to sign consent of the Monroe Joint Fire District to have the Town of Monroe Planning Board act as lead agency for the Monroe Commons SEQRA process.

Public Comment:

No public comment at this time.

Adjournment

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

Motion to adjourn the Monroe Joint Fire District Meeting of May 28, 2020.

Mary Ellen F. Beams

Secretary, Monroe Joint Fire District