

8-13-2020

Monroe Joint Fire District Meeting of August 13, 2020

A Budget Workshop 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 13th day of August, 201*.

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

Absent: Thomas Lowe Commissioner

Treasurer Goldstein informed the Commissioners that right now the proposed budget he is presenting them is up \$4,000.00 from last years adopted budget. 2018 adopted budget \$2,093,808.00 and proposed budget before them is \$2,097,685.76.

The Treasurer Goldstein went through the budget lines line by line with the Commissioners.

110-000 Personal Services Secretary Beams and Treasurer Goldstein did not seek a salary increase this year. 2021 Estimate \$48,000.00.

200-001 Pagers no increase. 2021 Estimate \$7,500.00.

200-003 Misc. Equip. line increased \$5,000.00. 2021 Estimate \$55,000.00.

200-004 Air Pack Replacement no increase. 2021 Estimate \$10,000.00.

200 Equipment Purchases total 2021 Estimate \$72,500.00.

401-001-003 Office Supplies lines no increase. 2021 Estimate \$9,000.

402-002-003 Bay Rental line increased 3% increasing that total line to \$189,397.00.

403-001 Installation dinner line increased \$5,000.00. 2021 Estimate \$35,000.00.

404-001-003 Legal

001- Accounting no increase \$8,500.00.

002- Legal requested a \$2,500.00 increase. 2021 Estimate \$27,500.00. Commissioner Sullivan stated that this is the first increased from our Attorneys since the start of the District in 2011.

003- Litigation no increase. 2021 Estimate \$50,000.00.

404-001-003 Legal total 2021 Estimate \$36,000.00.

8-13-2020

406-001- Consumable Fire Equip. no increase. 2021 Estimate \$25,000.

406-002 Gear line increase \$10,000.00. 2021 Estimate \$45,000.00

406 Consumable Fire Equipment 2021 Estimate 70,000.00.

407- 001 Contingency 10% on O&M Treasurer Goldstein will adjust that line as the Commissioners get closer to setting a budget.

408 001-003 Diesel, Gas, Oil lines no increase. 2021 Estimate \$13,500.00.

410-001-005 Electric

411-001- 005 Equipment

001- Equip. Testing stayed the same.

002- Air Pack Testing/Repair stayed the same.

003 Hurst/Lucas Testing stayed the same.

004 Hose Pump and Ladder Testing stayed the same.

005 Gear Cleaning and Repair increased from \$4,000.00 to \$10,000.00.

412-001 Fire Police stayed the same at \$1,500.00.

413-001 Fire Prevention stayed the same at \$2,000.00.

414-001 General Maintenance stayed the same.

415-001 Physicals stayed the same \$30,000.00.

416-001 Postage & Mailing Service increased from \$750.00 to \$950.00.

417-001 Printing & Copying stayed the same at \$1,000.00.

418-001 Radio Maintenance stayed the same at \$4,500.00.

420-001 Scuba Maintenance increased from \$2,500.00 to \$4,500.00.

421-001-013 Telephone

421-001 Fax 911 Mombasha stayed the same at \$800.00.

421-002 Siren Line stayed the same at \$550.00.

421-004 Chief Office Mombasha stayed the same at \$1,350.00.

421-005 Harriman Engine Co increased from \$2,500.00 to \$3,000.00.

421-007 Chief Phone stayed the same.

421-008 Phone & Internet District Office decreased from 4,350.00 to \$3,000.00.

421-010 Lakeside decreased from \$3,500.00 to \$2,500.00.

421-013 Chief's Car WIFI stayed the same.

421-014 Static IP Mombasha stayed the same at \$1,800.00.

8-13-2020

422-001-006 Training stayed the same at \$22,500.00

423-001-034 Truck Maintenance decreased from \$125,000.00 to \$105,000.00.

424-001-002 Other expenses stayed the same at \$2,500.00.

425 Facilities & Equipment

425-001 Facilities rent increased from \$27,600.00 to \$28,500.00.

425-004 Maintenance stayed the same at \$2,000.00.

425-005 Janitorial District Office stayed the same at \$2,700.00.

425-006 Office furnishings stayed the same \$5,000.00.

425-007 Security to stay the same at \$20,000.00.

425-009 Website decreased from \$5,000.00 to \$3,500.00

425-010 IT Support Services decreased from \$5,000.00 to \$3,000.00.

426-001-006 Payroll Expenses stayed the same at \$4,875.00.

427-001-004 Chief's Budget

001 Food/Drills/Fire Calls stayed the same at \$5,000.00.

002 Food Meetings stayed the same at \$2,000.00.

003 Awards & Presentations stayed the same at \$6,000.00.

004 Dept. Uniforms increased from \$5,000.00 to \$8,000.00.

Station #2 Fire House 450

0012 General Maintenance was increased from \$5,000.00 to \$10,000.00.

0015 Garbage was decreased from \$1,800.00 to \$1,200.00.

023 HVAC Annual Service Agreement was increased from \$13,000.00 to \$15,000.00.

500-001 LOSAPS Management fees stayed the same at \$5,000.00.

500-002 LOSAP Service Awards for 2021 is \$105,438.00.

503 Liability Insurance BAP Policy stays the same at \$35,000.00.

504 Inland Marine Policy at this time stays the same at \$20,000.00.

505 Umbrella Policy at this time stays the same at \$10,000.00.

600 Bonds at this time stays the same at \$324493.75.

650 001-010 Employee Benefits & Insurance

002 Workmen's Compensation was decreased from \$100,00.00 TO \$75,000.00.

005 Blanket Accident Insurance was decreased from \$14,000.00 to \$7,000.00.

010 Cancer Insurance was decreased from \$12,500.00 to \$10,000.00.

8-13-2020

Next budget workshops are as follows:

August 27th 2020 at 6:00pm to be held at the Monroe Joint Fire District Office 406 N Main St, Monroe.

September 10th 2020 at 7:00pm to be held at the Monroe Joint Fire District Office 406 N Main St, Monroe.

September 24, 2020 at 7:00pm to be held at the Monroe Joint Fire District Office 406 N Main St, Monroe.

October 20th 2020 **Budget Public Hearing** at 7:00pm to be held at the Monroe Joint Fire District Office 406 N Main St, Monroe.

October 22, 2020 **proposed budget up for adoption** at 7:00pm to be held at the Monroe Joint Fire District Office 406 N Main St, Monroe.

Close Budget Workshop

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

Adopted Ayes 4 Commissioners Sullivan, Kalter, Centofanti, Patterson

Nays 0

Approval to close the budget workshop.