

Monroe Joint Fire District Meeting of September 10, 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 10th day of September, 2020.

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

Treasurer Goldstein went over the budget and informed the Commissioners that the budget looks good.

He will adjust line 407 Contingency 10% on O&M after tonight but it will probably be about the same.

He will be taking NY State Retirement out of the 110 Personal Services line and putting that line to Payroll Expenses 426-006 NY State Retirement and fund it with \$5,000.00.

The Commissioners discussed the funding for the purchase for hydraulic tools for the new rescue that the committee is looking to purchase. The tools will run around \$60,000.00. The Commissioners will look into this request in December.

Agreement with Absolute Auctions & Realty Inc.

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

Approval for Chairman Sullivan to sign the agreement with Absolute Auctions & Realty Inc.

Pershing Entity Certification of Powers Form

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

Approval for to remove past Commissioner Peter Scrobe from being a signer for the LOSAP Fund with Pershing. Commissioner Sullivan and Commissioner Kalter and Treasurer Goldstein Will fill out the Pershing entity Certification of Powers form so they will be the signers for the Monroe Joint Fire District LOSAP Fund.

Close Budget Workshop

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 close the budget workshop.

Mary Ellen F. Beams Secretary, Monroe Joint Fire District.