

12-17-2020

Monroe Joint Fire District Meeting of December 17, 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 17<sup>th</sup> day of December, 2020.

Present: Thomas Sullivan	Commissioner
Jason Kalter	Commissioner
Thomas Lowe	Commissioner
Mary Ellen F. Beams	Secretary

Absent: William Badura	District Attorney (arrived around 8:05 PM)
John Centofanti	Commissioner
Pat Patterson	Commissioner
Richard Goldstein	Treasurer

Commissioner Sullivan called the meeting to order with the Pledge of Allegiance at 7:00 p.m.

Commissioner Sullivan informed the Commissioners and public that due to only three Commissioners being present this evening, all resolutions to pass must be by unanimous vote.

Commissioner Sullivan informed the Commissioners that the members LOSAP payments as of now have not been received, he was told that they had been mailed out last week. The Commissioners asked the Secretary to inquire what the holdup is and get back to the Commissioners.

**Resolution to Pay Bills**

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

Adopted      Ayes 3 Commissioners, Lowe, Kalter, Sullivan  
                  Nays 0

Approval to pay the bills presented to the Commissioners.

**Outstanding Hi-Tech Fire & Safety Bill**

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

Adopted      Ayes 3 Commissioners, Sullivan, Kalter, Lowe  
                  Nays 0

Approval to pay the outstanding invoice from Hi-Tech Fire & Safety in the amount of \$26,232.60 for 10 sets of gear.

**Outstanding Minerva Bill**

On a motion by Commissioner Lowe, seconded by Commissioner Kalter the following was Adopted Ayes 3 Commissioners, Lowe, Kalter, Sullivan  
Nays 0

Approval to pay the outstanding invoice 996-14 from Minerva in the amount of \$572.70.

**Approval of Minutes**

On a motion by Commissioner Kalter, seconded by Commissioner Lowe the following was Adopted Ayes 3 Commissioners, Kalter, Lowe, Sullivan  
Nays 0

Approval of the minutes of the November 19, 2020 of the Monroe Joint Fire District meeting.

**Treasurers Report**

No treasurers report this evening.

**Chief's Report**

Chief reported that all three stations will be doing Santa runs this weekend.

**New Member Application**

On a motion by Commissioner Lowe, seconded by Commission Patterson, the following was Adopted Ayes 3 Commissioners, Lowe, Kalter, Sullivan  
Nays 0

Approval of Dustin Levi as an active firefighter member of Station No.2.

The Chief thanked all the members for their help with the recent structure fires.

**Chief's Report Approval**

On a motion by Commissioner Sullivan, seconded by Commissioner Lowe the following was Adopted Ayes 3 Commissioners, Sullivan, Lowe, Kalter  
Nays 0

Approval to accept the Chief's Report.

**Building Maintenance Report**

Commissioner Kalter reported that spare boiler parts are sitting in a box on the floor at Station #2. He would like to purchase a cabinet from Granger to put them in, they run around \$121.50.

**Wall Cabinet for Station #2.**

On a motion by Commissioner Kalter, seconded by Commissioner Lowe the following was Adopted Ayes 3 Commissioners, Kalter, Lowe, Sullivan  
Nays 0

Approval to purchase a wall cabinet for Station #2 from Grainger in the amount of \$121.50. This cabinet is to hold spare boiler parts.

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AFA came out to look at the fire panel at St#2 and recommended the installation of a cellular dialer which will eliminate two phone lines.

**Installation of Cellular Dialer for the Fire Panel at Station #2.**

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

Adopted Ayes 3 Commissioners, Kalter, Lowe, Sullivan

Nays 0

Approval for AFA to install a cellular dialer in the fire panel at Station #2 for the fire alarm. Once it is up and running this will eliminate two phone lines that will no longer be needed. The cost will be \$1,226.00.

**Building Maintenance Report Approval**

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

Adopted Ayes 3 Commissioners, Lowe, Kalter, Sullivan

Nays 0

Approval to accept the Building Maintenance Report.

**OLD BUSINESS**

**LOSAP Update**

Secretary Beams reported that she received from Station 1&2 all sign in sheets that were requested from the Stations back in October. She is still waiting on Station #3 sheets.

**Truck Committee Update**

Mike Terracino went over the two bids received for the rescue truck. Hendrickson Fire Rescue Equipment with a Sourcewell contract price of \$828,631.00 and Emergency Vehicles Inc contract price \$812, 838.00. EVI authorized dealership is Campbell Supply Co. LLC. The truck committee is recommending to go with EVI. The Commissioners would like to wait for the attorney before moving forward.

Attorney Badura arrived 8:05 PM.

**Attorney's Report**

Attorney Badura was given the EVI contract to look over. He will reach out to EVI in regards to the contract. The proposal from EVI is good for 60 days from December 15<sup>th</sup> 2020, so this matter will be put on the next month's agenda.

**Attorney's Report Approval**

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

Adopted Ayes 3 Commissioners, Sullivan, Kalter, Lowe

Nays 0

Motion to accept the Attorney's Report.

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**Public Comment:**

Margie Cole discussed the cancellation of the Department elections with the Commissioners and the Commissioners advised another election to be held. Attorney Badura advised the Department needs to refer to their by-laws on what is required to hold a special election.

Commissioner Sullivan wished everyone Happy Holidays.

**Adjournment**

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

Adopted       Ayes 3 Commissioners, Sullivan, Lowe, Kalter

                  Nays 0

Motion to Adjourn the Monroe Joint Fire District Meeting of December 17, 2020.

Mary Ellen F. Beams

Secretary