



Treasurer Goldstein informed the Commissioner that he spoke to Mike Sandor a week and half ago about his concerns that the information he is getting is not correct in regards to Penchecks. We are not getting a report on where the \$400.00 a month they are taking is going, it's not showing up anywhere in a report. Mr. Sandor will get Penchecks to send him a report showing where the balance of the monthly withdrawal is and how much.

**Treasurers Report**

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

Approval to accept the Treasurers Report.

**Chief's Report**

Chief Lenahan reported the following:

160 fire calls to date

Battalion #5 meeting held at St#2 went well.

10 sets of gear have been ordered.

Chief Lenahan sent an email to the Commissioner with pricing for a pick-up truck. The Commissioners tabled this matter until the next meeting.

Chief Lenahan discussed the problem of having nowhere to hold training anymore. Pete Barbra stated he spoke to the Town Supervisor about holding training on a specific piece of town property. Commissioner Sullivan will reach out to Supervisor Cardone to discuss the possibility of using a piece of town property to hold training at.

**Dedication Ceremony May 1<sup>st</sup> 2021 Apparatus 538**

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

Approval to send apparatus 538 to Washingtonville for a Dedication Ceremony on May 1<sup>st</sup> 2021 from 12:00pm-2:00pm.

**New Member Application**

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

Approval of Leo Chaparro as a member of Station No.3.

**New Member Application**

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

Approval of Frank DeGennaro Jr as a minor member of Station No.3.

**Chief's Report**

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

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

Approval to accept the Chief's Report.

**Attorneys Report**

Attorney Badura informed the Commissioners that the permissive referendums for the rescue apparatus and chiefs car funding were published and funds will be available March 30<sup>th</sup>.

Attorney Badura asked to table until next month the Health Emergency Plan. Commissioner Lowe made some operational changes and Attorney Badura will present the final version at the next meeting.

As of now there is no Myer report.

We are waiting on the Village of Harriman in regards to our complaint.

Procurement Policy will be tabled until next meeting for approval so the Treasurer and Commissioners can look it over.

**Attorney's Report**

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 accept the Attorney's Report.

**Building Maintenance Report**

Commissioner Kalter reported the handler part for the heat in ready room got stuck, he approved the repair everything is now functioning. Commissioner Kalter was notified the electric reel by the Utility is not working. He shut of the breaker and tagged the cord, we will wait until we have few repairs before we call to get it repaired. Commissioner Kalter reported that he received a complaint that there was noise coming from the air handler, Trane looked at it and it is just the acoustics of the room. A crack was found in the meeting room wall sheet rock. The kitchen stove has been acting up. The pilots are going out it seems it's just two burners, he shut the gas to the stove off. He will call Bergen Supply to look at it. Schindler came to St#2 for its yearly service of the elevator.

**Building Maintenance Report Approval**

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

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

Nays 0

Approval to accept the Building Maintenance Report.

**2021 Mombasha Lease Agreement**

On a motion by Commissioner Patterson, seconded by Commission Lowe, the following was

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

Nays 0

Approval for Chairman Sullivan to sign the 2021 lease agreement with Mombasha Fire Co.

**202 Service Award Program Forms**

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

Approval for the Chairman Sullivan to sign the 2020 sponsor authorization form for the service award program and the Commissioners to sign the 2020 sponsor approval form.

Commissioner Sullivan read a thank you note from George Linderman.

**Truck Committee**

The rescue is on order.

The Commissioner discussed going out for a permissive referendum for a mini pumper. The build time for this apparatus is approximately 6-10 weeks.

**Permissive Referendum for the Purchase of Mini Pumper and Equipment**

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 the Treasurer of the Fire District be authorized to withdraw the sum of up to THREE HUNDRED FIFTY THOUSAND and 00/100 (\$350,000.00) DOLLARS from the Capital Equipment Reserve Fund heretofore established for the purchase of a mini-pumper and equipment appurtenant thereto.

The adoption of this resolution is subject to permissive referendum and shall take effect thirty (30) days after its adoption.

Commissioner Sullivan addressed comments being made that the new apparatus that has been purchased is a piece of junk, it has a lot of repairs for a brand-new truck. The Chief stated that truck 535 is worked on a lot. The Commissioners stated that if we have to talk to Campbell Supply we will. At this time the Commissioners asked the Chief to work with Mike to come up with a list of everything broken.

**NEW BUSINESS**

It was reported that 5 members have been dropped from the roles. The chief's email is activated it is [chief@monrojointfiredistrict.com](mailto:chief@monrojointfiredistrict.com).

Commissioner Kalter read a letter he wrote in regards to sometimes membership applications are coming in requesting to join stations that are not as close as a station they live by.

Public Comment:

Ian Harriton discussed having a dedication ceremony for the 2 new trucks.

**Executive Session**

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

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

Nays 0

Motion to enter into an Executive Session regarding a particular person or persons.

**Return to Regular Meeting**

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 come out of Executive Session, and return to regular meeting

**Adjournment**

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

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

Nays 0

Motion to adjourn the Monroe Joint Fire District meeting of April 22, 2021.

Mary Ellen F. Beams

Secretary