

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
BUDGET WORK SESSION
MEETING MINUTES
August 17, 2021**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
Steven Kaufman
Martin P. Miller

Margaret (Meg) Miller, District Treasurer
Michael Miller, 2nd Asst. Chief

MEETING CALLED TO ORDER

The meeting was opened by Commissioner Klosowski at 7:00PM.

PUBLIC COMMENT

No public comment.

DISCUSSION RE: 2022 BUDGET

The Commissioners engaged in the development of the 2022 District Budget. Asst. Chief Miller and Treasurer Meg Miller assisted.

It was decided that the next budget development session is scheduled for Monday, August 23, 2021 at 7PM at fire headquarters.

APPROVAL TO PURCHASE EQUIPMENT

At the request of the Office of the Chief, several items were proposed to be purchased. The items consisted of:

Cribbing for truck 11-5-1;
(1) chain saw;
(1) battery operated Sawzall;
various bench tools for both stations;
(1) bottle jack;
(4) street brooms; and
assorted cleaning supplies

A motion was made by Commissioner Klosowski - Seconded by Commissioner Miller to authorize the chief to purchase the aforementioned requested items. Motion Passed 4-0

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Schramek, 2nd by Commissioner Kaufman. Motion carried 4-0. Meeting adjourned at 9:00PM.

Respectfully submitted:
A. Gerald Schramek