

Regular meeting

April 10,2013

PRESENT: Commissioners:

K. Clair
Chief Bill Rieg

- J. Klosowski
Meg Miller, Treasurer
- R. Tofte
T. Giambattisto, Secretary
- M. Liguori, counsel T. Palmer
President, D Silverblade

The meeting was called to order by chairman J. Klosowski at 7:01 pm.

A Motion was made by R. Tofte and 2nd by K. Clair to accept last months minutes. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2nd by J. Klosowski to accept voucher numbers 04-01 – 04-76. Motion was accepted by all commissioners present.

A Motion was made to accept a new applicant Cheryl Davis to the Brewster Fire Department. Motion was made by R. Tofte and 2nd by K. Clair. Motion was accepted by all commissioners present.

There will be a meeting about the E –PCR sometime next week.

A Motion was made by K. Clair and 2nd by J. Klosowski to purchase Red Alert software at a price of \$1,319.00. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2nd by R. Tofte to purchase 3 new Dell computers at a total of \$1884.00 for 11-1-2, 11-1-3, and the president. Motion was accepted by all commissioners present.

A Motion was made to purchase a Fire Com wireless radio setup for 11-6-1 to be used by the driver of the truck. The total price with installation would be \$3,180.00.

Motion was made by R. Tofte and 2nd by K. Clair. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2nd by K. Clair to spend \$400 to fix the handrails in the front of the Main Station and save replacing them until next year. Motion was accepted by all commissioners present.

A Motion was made to place a bid into the paper regarding the Sub Stations floor drain. The bids will be opened at the May 8,2013 meeting at 7pm. Motion was made by K. Clair and 2nd by R. Tofte. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2nd by T. Palmer to purchase 8 sets of EMS gear from Hi Tech. at a cost of \$6,690.16. Also to have Menerva repair gear at a cost of \$686.00. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2nd by T. Palmer to adopt energy purchasing that was discussed in last months meeting. Motion was approved by all commissioners present.

A Motion was made to place an bid in the paper for the repair of 11-6-1. Motion was made by K. Clair and 2nd by R. Tofte. Motion was accepted by all commissioners present.

A Motion was made to purchase new tires for the fire trucks at a state bid cost of \$9,943.92. Motion was accepted by all commissioners present.

A Motion was made to place a referendum in the paper for the sale of 11-2-2. Motion was made by R. Tofte and 2nd by K. Clair. All commissioners present accepted except, T. Palmer

A Motion was made to sell 11-3-1 pending the completion of 11-6-2. Motion made by R. Tofte and 2nd by K. Clair. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2nd by J. Klosowski to allow the purchase of a new grill for the main station, but not to exceed \$800. Motion accepted by all commissioners present.

The Commissioners went into executive session at 8:45pm and ended at 8:53 to discuss a personal matter.

The regular meeting was called back to order at 8:53.

The meeting was adjourned at 8:54. Motion was made by J.Klosowski and 2nd by T. Palmer