

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
December 15, 2021**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
Martin P. Miller

Jamie LoGuidice, of Insite Engineering, Surveying and Landscape Architecture, P.C.
Ted Cutler of Tecton Architects
Tom LaPerch
Michael Liguori, Esq.

District Secretary, Mia Tagliaferro

MEETING CALLED TO ORDER

Meeting commenced at 6:00PM

ENGINEERS ON BREWSTER REVITALIZATION PROJECT

Jamie LoGuidice of Insite Engineering, Ted Cutler of Tecton Architects and Tom LaPerch attended the meeting to present the preliminary designs of the project. Lengthy discussions regarding access to courtyards and elevations of buildings. Although the designs are not fully developed the Board made slight suggestions/gave feedback on placement of hydrants, access routes, sprinkler systems, etc.

TRUCK COMMITTEE MEETING

Motion made by Commissioner Miller, Seconded by Commissioner Kaufman to send a letter of intent to purchase three 2022 Chevrolet Tahoe SSV command vehicles, color red and black at a purchase price of \$43,900 each. This purchase is to "piggy back" an existing bid secured by Elmsmere Fire District subject to a permissive resolution, if necessary as determined by legal council.

ROLL CALL VOTE:

Commissioner Miller - Yes
Commissioner Kaufman -- Yes
Commissioner Schramek --- Yes
Commissioner Klosowski ---- Yes

Motion Passed 4-0

At the request of the Officer of the Fire Chief, a request was made to waive the necessity of the NY State ladder operation course as a requirement to be an officer of the fire department because Putnam County has not offered the course for some time.

Motion was made by Commissioner Miller, Seconded by Commissioner Kaufman to waive the requirement of obtaining the NY State ladder operation course until Putnam County offers it.

ROLL CALL VOTE:

Commissioner Miller -- Yes

Commissioner Kaufman --- Yes

Commissioner Schramek ----Yes

Commissioner Klosowski ----Yes

Motion Passed 4-0

Commissioner Schramek reported receiving a preliminary estimate from Patterson Auto Body to repair the damage to 11-7-2. The total cost is estimated at \$7,284.50.

A brief discussion followed as if we should expend budget funding or put it through insurance. It was determined by all commissioners present that the costs for this repair shall be paid from the vehicle repair account of the district budget.

MOTION TO ADJOURN:

A motion was made by Commissioner Schramek, Seconded by Commissioner Klosowski to adjourn the meeting. Motion Passed 4-0

Meeting adjourned at 8:25PM

Respectfully submitted:

Mia Tagliaferro

District Secretary