

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
December 21, 2021**

ATTENDANCE:

COMMISSIONERS:

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

District Secretary, Mia Tagliaferro
Pattie Frische
James DeLawder

MEETING CALLED TO ORDER

Meeting commenced at 6:04PM.

DISCUSSION RE: ALS CONTRACT

After a review of various laws applicable to fire district's billing for EMS services, it was determined that it is unlawful for a fire district to bill, thus making the contract with Empress void. Authorization was given for Michael Liguori, Esq. to send a letter to Empress rescinding the contract for ambulance services.

Discussion regarding need for permissive referendum for purchase of trucks.
Funds are located in vehicle replacement – permissive referendum needed since money is from a capital fund.

A Motion to advertise permissive referendum for chiefs' cars up to 210k made by Commissioner Miller, seconded by Commissioner Clair. Motion carried unanimously.

The District will recoup about \$22k from selling the two durangos.

TRUCK COMMITTEE MEETING

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner
2nd by Commissioner
Motion carried 5-0. Meeting adjourned at

Respectfully submitted:

Mia Tagliaferro
District Secretary