

PRESENT:

Commissioners:

J. Klosowski	M. Liguori, Counsel
G. Schramek	T. Leather, Chief
K. Clair	D. Goodwin, President
R. Tofte	A. Jacobs, Vice President
J. Toscano	R. Tassani, Secretary

Renee Tassani called the meeting to order at 7:10 p.m.

Gerry Schramek discussed the DJ for the Installation dinner. He would like to hire Dieter again at a rate of \$575 for 4 hours on April 2, 2016. A MOTION was made by J. Toscano, 2nd by G. Schramek to approve this expense. A rollcall was taken and all approved.

The salaries for employees were discussed. There will be one cleaner at the Main House and one at Station 1. The salary for the Station 1 cleaner will be \$4680/yr. for the Main House cleaner it will be \$7800/yr. (upstairs and downstairs – upstairs to be cleaned every other week).

The mechanic will be paid \$10,080/yr.

R. Tofte will be talking to Oscar Urena regarding paychecks. Rick did speak with Oscar and we do not have to go out to bid if we are hiring our own members. Mike Liguori will write a Resolution to authorize Paycheck Services to purchase any insurance necessary.

- I. Liguori reviewed the “Resolution to permit department to obtain a liquor license” It was noted, at the end of an event all alcohol must be removed and locked no more than 24 hours after the event. A MOTION was made by K. Clair, 2nd by R. Tofte to move forward, G. Schramek voted No, J. Toscano voted No, K. Clair, K. Klosowski and R. Tofte voted yes.

Following is the updated resolution:

BREWSTER-SOUTHEAST JOINT FIRE DISTRICT

RESOLUTION TO PERMIT DEPARTMENT TO OBTAIN LIQUOR LICENSE

BE IT RESOLVED AS FOLLOWS:

The Brewster Volunteer Fire Department, Inc. shall be permitted to obtain a license from the New York State Liquor Authority (“SLA”) to permit the service of beer, wine and liquor at the Brewster-Southeast Joint Fire District Headquarters located at 501 North Main Street, Brewster, New York 10509 (the “Main Station”) in the area designated as the large meeting room on the second floor of the Main Station (together with dry storage to be

located in the kitchen) on the following terms and conditions:

1. The Brewster Volunteer Fire Department, Inc. shall amend its By-Laws to permit the creation of an alcohol control board (the "ACB") to govern the service and consumption of alcohol at the Main Station;
2. The ACB shall adopt and enforce policies and procedures that are satisfactory to the District related to the service and consumption of alcohol, which, at the minimum, shall include the following: (a) the service of alcohol shall be to persons over the age of 21 only (proper identification shall be examined by any person appearing to be under-age) and to persons who are not otherwise intoxicated; (b) that no appeals of a violation of the ACB's policies shall be made to the Board of Fire Commissioners; and (c) that all servers be certified under the NYS SLA TIPs training program;
3. The Department shall bear the cost of any additional insurance required to be obtained by the District or the Department related to the service and consumption of alcohol on District property;
4. The Department shall indemnify and hold the District harmless from and against any liability the District may incur, including attorneys fees and costs, related to the service or consumption of alcohol on District property;
5. The ACB shall obtain the consent of the District for the events whereby alcohol is intended to be served. It is intended hereby that the Department present a list of events at the beginning of each year for approval by the District, with the exception of funerals for obvious reasons.
6. No alcohol shall be served after 11:30pm.
7. No alcohol shall be stored at the Main Station earlier than 24 hours before a planned event. All alcohol shall be removed from the District premises immediately after an event and in no event later than 24 hours following an event. Storage shall be limited to the kitchen.

BE IT FURTHER RESOLVED, following the receipt of the license from the SLA and the approval of the policies and procedures of the ACB, the District shall adopt a further resolution amending its restriction on the service and consumption of alcohol at the Main Station.

Upon a roll call vote at a duly noticed meeting of the Board, the adoption of the Resolution was as follows:

Commissioner Toscano	NO ___
Commissioner Tofte	YES ___
Commissioner Clair	YES ___
Commissioner Schramek	NO ___
Commissioner Klosowski	YES ___

Certified as adopted this 11th day of January, 2016

Renee Tassani, Secretary

We will have another meeting on Monday, January 18 to review the Resolution to permit the department to obtain a liquor license.

A MOTION to adjourn the meeting was made by J. Klosowski at 8:03 p.m.