

January 15,2018

Minutes of the Brewster-Southeast Joint Fire District Special Meeting

Regarding the proposed Sale of 11-8-1, Purchase of New defibrillators and the RFP for Audit Services

January 15, 2017

Present:

John Klosowski, Chairman

A. Gerald Schramek, Commissioner

Joseph Toscano, Commissioner

Steven Kaufman, Commissioner

Moe DeSantis-Chief

Tom Giambattista, 2<sup>nd</sup> Assistant Chief

Meg Miller, Treasurer

Meeting called to order [at 7:00 p.m.](#)

A motion was made by John Klosowski seconded by Gerald Schramek to sell 11-8-1. A roll call vote was taken and all present approved.

A motion was made by Gerald Schramek, seconded by Joseph Toscano to do an RFP for audit services. A roll call vote was taken and all present approved.

A motion was made by Steve Kaufman seconded by Joseph Toscano to purchase new Automatic External Defibrillators for 11-4-2, 11-5-1 and 11-3-1 from Advantage AED which is state bid for \$3321.00. A discussion regarding the state bid status of Advantage AED. A roll call vote was taken and all present approved.

[At 7:11 p.m.](#) a MOTION was made by Steve Kaufman seconded by Joseph Toscano to adjourn the meeting. A roll call vote wastaken and all present approved.

Respectfully submitted,  
Meg Miller, Treasurer