

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
February 16, 2022**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
George Durmer
Martin P. Miller via telephone
Kenneth Clair

District Secretary, Mia Tagliaferro
Chief Thomas Giambattisto
Asst. Chief Michael Miller
2nd Asst. Chief Steven Miller

MEETING CALLED TO ORDER

Meeting commenced at 6:30pm.

AMBULANCE CONTRACT UPDATE

Motion to move in executive session for negotiation purposes was made by Commissioner Schramek, seconded by Commissioner Durmer. Motion carried 5-0. Executive session began at 6:30PM.

Motion to move into regular meeting made by Commissioner Clair, seconded by Commissioner Durmer. Motion carried. Regular meeting returned 7:02pm.

Pierce firematics will attend Truck Committee meeting on March 16, 2022

Per the recommendation of the chief a motion to accept all membership applications was made by Commissioner Schramek, seconded by Commissioner Durmer. Motion carried unanimously.

The Chiefs asked for approval to purchase white shirts for officers at about \$50/shirt for 13 shirts. Will present quote next meeting.

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Durmer seconded by Commissioner Schramek
Motion carried 5-0. Meeting adjourned at 7:28PM.

Respectfully submitted:

Mia Tagliaferro
District Secretary