

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS MEETING
FEBRUARY 19, 2019**

CALL TO ORDER: The meeting was called to order by Commissioner John Klosowski at 7:30PM.

ATTENDANCE:

COMMISSIONERS -

John Klosowski (Chairman)
A. Gerald Schramek (Co-Chairman)
Kenneth Clair, Jr.
Steven Kaufman
Joseph Toscano

Chief Moe DeSantis
President Jeffrey Bergstrom

GUESTS -

Michael Liguori, Esq. - District's Attorney
Mr. Russell Davidson - KG&D Architects

DISCUSSION ITEM:

Those present in the meeting engaged in a lengthy discussion concerning plans for a future capital project consisting of the building of a new fire headquarters and/or the renovation of the existing facility.

The discussion has led to the possibility of acquiring one of two possible pieces of property and the expansion and renovation of our current fire department building. The consensus was Option #1 seeking the possible acquisition of Markel Park, Option #2 researching the feasibility of purchasing 577 North Main Street and Option #3 renovating and expanding our current facility. More information is to follow. The next meeting is scheduled for March 27, 2019, 7:30PM at fire headquarters.

NEW BUSINESS: Chief DeSantis recommended Gregory Werner for membership. A motion was made by Commissioner Clair and seconded by Commissioner Kaufman to accept Mr. Werner's application for membership. – Motion carried 5-0

ADJOURNMENT: A motion was made by Commissioner Clair and seconded by Commissioner Toscano to adjourn the meeting. Motion passed 5-0 at 8:45PM.

Respectfully submitted:

Commissioner A. Gerald Schramek / Secretary Protem

