

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
June 1, 2020**

**ATTENDANCE:**

**COMMISSIONERS:**

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

District Secretary, Mia Tagliaferro  
Jeff Bergstrom, President of Brewster Fire Department  
Chief Michael Bizzaro  
2<sup>nd</sup> Assistant Chief Michael Miller  
Michael Liguori, Esq.  
James DeLawder, Treasurer for Brewster Fire Department

**MEETING CALLED TO ORDER**

Meeting called to order at 6:58PM

**PUBLIC COMMENT**

James DeLawder told the Board of Commissioners that he did not realize how hard the Commissioners' and Chiefs' jobs are, and that they are doing a great job with the hard work they are given.

**SALE OF ENGINE 11-2-5**

Brief discussion regarding the sale of engine 11-2-5 due to its condition. In the condition it is in, it may sell for about \$55,000+. Commissioner Schramek made a motion to sell Engine 11-2-5 subject to all legal requirements in connection with the sale, 2<sup>nd</sup> by Commissioner Kaufman. Motion carried 4-0.

**DISCUSSION REGARDING PROTOCOL FOR REOPENING BREWSTER FIRE DEPARTMENT BUILDINGS**

Lengthy discussion regarding reopening Brewster Fire Department buildings. Commissioner Klosowski notes that the District has total control of reopening and asks the rest of the Board and the Chiefs if they have any comment regarding same. Commissioner Klosowski would like masks to be mandatory inside the building and on the rigs. Commissioner Miller suggests that the drivers should not have to wear masks since it may affect

their ability to see clearly, especially if they wear glasses since it may fog them. It was determined that the driver be encouraged to wear a mask, but not make it mandatory, however, all other participants must wear a mask. In regard to people allowed in the firehouse, mechanics, construction crews and cleaners will be allowed in the firehouse. Food must be wrapped and contained and there will be no takeout.

For stand by crews, the number of people needed will be kept on, and the rest will be sent home. Cleaning and sanitation of rigs will continue to be done regularly.

Lengthy discussion regarding temperature taking to ensure members are not ill before drills. No records of temperatures or health records will be kept in accordance with HIPAA laws.

Commissioner Miller suggests we post “wash hands” signs, and purchase hand washing/sanitation stations. Commissioner Miller will get prices and discuss next meeting.

District meetings will be held by continue to be held by Zoom until July.

A motion to go into Executive Session to discuss security for district personnel and property was made by Commissioner Schramek, 2<sup>nd</sup> by Commissioner Klosowski. Motion carried. Executive Session began at 7:40PM.

Regular meeting resumed at 8:06PM.

## **MEETING ADJOURNED**

A Motion to adjourn was made by Commissioner Kaufman, 2<sup>nd</sup> by Commissioner Miller. Motion carried 4-0. Meeting adjourned at 8:08PM.

Respectfully submitted:

Mia Tagliaferro  
District Secretary