

Special Meeting regarding Grant
August 21, 2017

PRESENT:

Commissioners:

J. Klosowski

G. Schramek

J. Toscano

S. Kaufman

Volunteer Fire Dept.

M. Bizzaro

D. Beshears

Kevin Mulrooney, Grant Guys

Brian Sacher, Mahopac Falls

Jeff Boyle, Mahopac Falls Volunteer

Fire Dept.

Meeting called to order by Renee Tassani at 8:02 p.m.

Kevin Mulrooney presented from Grant Guys to discuss the purchase of Scott Packs through the use of the Grant. Kevin advises that we purchase exactly what is in the application. In about 2 years an audit will take place called a “desk review”. We need a written procurement policy. This policy needs to be kept with Grant Guys for information. Mr. Mulrooney also suggested taking pictures of old packs including serial numbers. It is imperative that we stay active in the management system and that fire reports get in. Serial numbers and models need to be on anything over \$5000 and on the bill as well. All purchases need to be compliant with NFPA standards.

John Klosowski made a MOTION to adjourn the meeting at 9:00 p.m., Steve Kaufman 2nd this motion.