

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
2020 BUDGET MEETINGMINUTES
SEPTEMBER 16, 2019**

ATTENDANCE:

Commissioners: John Klosowski
A. Gerald Schramek
Steven Kaufman
Kenneth W. Clair, Jr.

Chief Moe DeSantis
Meg (Margaret) Miller, District Treasurer District Secretary, Mia Tagliafierro
Jeff Bergstrom, President of Brewster Fire Department
1st Assistant Chief Michael Bizzaro

Robert F. Stuck, CEO of EMstar

MEETING CALLED TO ORDER

Meeting called to order at 7:06PM

PUBLIC COMMENT

Robert Stuck of EMstar came to discuss the design of BLS 11, when it is assigned to Monday-Friday. Once assigned, it will completely replace the Department Ambulance and whatever Brewster Fire Department did, BLS 11 will do. BLS 11 will go wherever dispatched, but Brewster protocol and policy is that it only go out of District if it is a priority 1 call. The recommendation by Rob Stuck is to leave BLS 11 exactly the way Brewster is and monitor, then address the agencies (if any) that are abusing it. The legality of the issue is that if we paid outright for the ambulance we would not be in violation of the Comptroller's opinion of the taxpayer's rights.

DISCUSSION FOR 2020 BUDGET

Discussion regarding 2020 Budget. The 2020 Budget was decided and will be formally adopted at the next Board of Commissioners Meeting.

Commissioner Clair received two quotes for the roof at the Main Station by CML Contracting in the amount of 51,200 and Lyons Development in the amount of \$54,900.00. A motion was made by Commissioner Clair to accept the quote from CML Contracting in the amount of \$51,200, 2nd by Commissioner Kaufman. Motion carried 4-0.

MEETING ADJOURNED

Motion to adjourn made by Commissioner Clair, 2nd by Commissioner Kaufman. Motion carried 4-0. Meeting adjourned at 7:59PM.

Respectfully submitted,

**Mia Tagliaferro
District Secretary**