

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
August 15, 2022**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
George Durmer
A. Gerald Schramek

District Secretary, Mia Tagliaferro
James DeLawder, Treasurer of Brewster Fire Department
Chief Thomas Giammatisto
Asst. Chief Miller
2nd Asst. Chief Miller

MEETING CALLED TO ORDER

Mia Tagliaferro, District Secretary opened the meeting at 7:25PM.

PUBLIC COMMENT

No public comment was given.

BUDGET DISCUSSION

Review and discussion re: 2022 profit and loss reports; 2023 Budget Preparation.

Motion to approve Train the Trainer for PSS training in the amount of \$2,200 made by Commissioner Klosowski 2nd by Commissioner Schramek.

Motion carried.

Motion to approve radio recorders in the amount of \$32,203.05 from Goosetown Radios, a sole source provider, made by Commissioner Miller, 2nd by Commissioner Durmer

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Klosowski
2nd by Commissioner Schramek

Motion carried 5-0. Meeting adjourned at 9:08PM

Respectfully submitted:

Mia Tagliaferro
District Secretary