

**BREWSTER-SOUTHEAST JOINT FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
TRUCK COMMITTEE MEETING MINUTES
OCTOBER 25, 2021**

ATTENDANCE:

COMMISSIONERS:

John Klosowski
A. Gerald Schramek
Kenneth Clair, Jr.
Steven Kaufman
Martin P. Miller

Chief Michael Bizzaro
1st Asst Chief Thomas Giambattisto
2nd Asst Chief Michael Miller
District Mechanic Joseph Dexter

MEETING CALLED TO ORDER

Meeting called to order by Chairman Klosowski at 7:00PM.

NEW BUSINESS

The meeting was called as a District Committee to specifically discuss the procurement of a new pumper replacing the existing pumper (11-2-3). It was decided that the District Committee will meet with three (3) vendors ie: Gowens Knight, Pierrce and Seagrace. The specs and design will then be developed.

Also discussed were future plans to replace the existing tanker (11-4-1) and to develop the specs and design using the same District Committee.

2nd Assistant Chief Miller mentioned replacing all three chief's command vehicles as soon as possible because he believes that the current vehicles are not large enough to facilitate the Chiefs' needs. He also suggested the possibility of selling pumper-tanker (11-4-2).

Chairman Klosowski will contact the vendors and set up future meetings with them.

MEETING ADJOURNED

A Motion to adjourn was made by Commissioner Schramek, 2nd by Commissioner Kaufman
Motion carried 5-0. Meeting adjourned at 8:10PM.

Respectfully submitted,
Commissioner A. Gerald Schramek
Co-Chairman