

7-28-2016

Monroe Joint Fire District Meeting of July 28, 2016

A regular meeting of the Board of Fire Commissioners of the Monroe Joint Fire District of the Town of Monroe, Town of Woodbury, Village of Harriman, Village of Monroe, County of Orange, in the State of New York was held at the Monroe Joint Fire District Office, 406 N. Main St. Monroe, New York on the 28th day of July, 2016.

Present: Thomas Sullivan	Commissioner
Thomas Smith	Commissioner
John Centofanti	Commissioner
Timothy Carr	Commissioner
Frank Simeone	Attorney
Richard Goldstein	Treasurer
Mary Ellen F. Beams	Secretary

Absent: Peter Scrobe Commissioner

Audit of Bills

**On a motion by Commissioner Smith, seconded by Commissioner Carr the following was Adopted Ayes 4 Commissioners Smith, Carr, Sullivan, Centofanti
Nays 0**

Approval to pay the bills presented to the Commissioners.

Approval of Minutes

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was

**Adopted Ayes 4 Commissioners Smith, Centofanti, Sullivan, Smith
Nays 0**

Approval of the minutes of the Monroe Joint Fire District meeting of June 23, 2016

7:10 pm Commissioner Scrobe arrived.

Treasurer Goldstein reported to the Commissioners that fund balance was over estimated by \$5,200.00 due to prepaids and he is asking for a fund transfer to the general fund.

Fund Transfer

**A motion by Commissioner Sullivan, seconded by Commissioner Smith the following was Adopted Ayes 5 Commissioners Sullivan, Smith, Scrobe, Centofanti, Carr
Nays 0**

Approval to transfer \$5,200.00 from 900.011 Capital Project to the General Fund.

Treasurer Goldstein informed the Commissioners that he received a check from the State for the 2% money and once the secretary gives him the 2015 LOSAP list by station then he will distribute the money. Secretary Beams said she will get that list to the treasurer. The State of NY made corrections to the assets in the AUD and the filed AUD is now in the District Treasurers office.

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Fund Transfer

**A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was Adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0**

Approval to transfer \$79,000.00 into the line 900.011 Capital Project Fund.

The Commissioners discussed budget meeting dates and all agreed to the following dates:
August 9th 2016 at 7:00 pm at the District meeting room.
August 25th 2016 at 6:30 pm at the District meeting room.
September 14th 2016 at 7:00 pm at the District meeting room.
September 29th 2016 at 7:00 pm at the District meeting room. (Presentation of proposed budget)

The Commissioners discussed the bonding and the budget for the new firehouse building.

Treasurer's Report

**A motion by Commissioner Sullivan, seconded by Commissioner Carr the following was Adopted Ayes 5 Commissioners Sullivan, Carr, Smith, Scrobe, Centofanti
Nays 0**

Approval of the Treasurer's report for July 2016.

Chiefs Report

New Member Station #3

**A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0**

Approval of full fire police membership for Gerald Fraioli station #3.

New Member Station #1

**A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0**

Approval for junior membership for John Scherne III station #1.

Truck 537 Assistance with American Flag for Blue Mass

**A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0**

Approval for Truck 537 to assist with the American Flag for the entrance of St Anastasia Church lot on July 30th for the Blue Mass being held..

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Firehouse Expo

A motion by Commissioner Scrobe, seconded by Commissioner Sullivan the following was adopted Ayes 5 Commissioners Scrobe, Sullivan, Smith, Centofanti, Carr
Nays 0

Approval for 4 members to attend the Firehouse Expo in Nashville, Tennessee October 18th -22nd with a not to exceed \$5,000.00.

Engineer of the Mombasha Fire Co.

A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0

Approval for Michael Terracino's role as the engineer for the Mombasha Fire Co.

Chiefs Report

On a motion by Commissioner Sullivan, seconded by Commissioner Smith the following was

Adopted Ayes 5 Commissioners Sullivan, Smith, Scrobe, Centofanti, Carr
Nays 0

Approval to accept the Chief's report for July 2016.

Attorney Simeone discussed the bid notice for the 5 separate prime contracts for construction of the new firehouse that was presented to the Commissioners this evening from Mr. Sendlewski.

Notice of Bid for New Firehouse Project

On a motion by Commissioner Scrobe, seconded by Commissioner Carr the following was Adopted Ayes 5 Commissioners Scrobe, Carr, Sullivan, Smith, Centofanti
Nays 0

Approval to publish the bid notice present by the Architect Mr. Sendlewski for the 5 separate prime contracts for construction of the new firehouse, subject to the Attorneys approval.

Attorneys Report

On a motion by Commissioner Smith, seconded by Commissioner Centofanti the following was

Adopted Ayes 5 Commissioners Smith, Centofanti, Sullivan, Scrobe, Carr
Nays 0

Approval to accept the Attorney's report for July 2016.

NEW BUSINESS

Engineer of the Mombasha Fire Co.

A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr
Nays 0

Approval for Michael Terracino's role as the engineer for the Mombasha Fire Co.

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#4 Lieutenant for Mombasha Fire Co.

A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted

Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr

Nays 0

Approval for Nicholas Gordon to serve as the 4th Lieutenant for the Mombasha Fire Co.

Awarding of RFP for Hose & Ladder Testing was set over.

Commissioner Sullivan read a letter to the Monroe Joint Fire District from David Gottlieb Vice President of Goosetown Communications. The letter was to inform the district that Timothy Carr is employed by Goosetown Communications in the position of Project manager. He is a salaried employee and is not a commissioned salesperson.

OLD BUSINESS

Truck Update

New Truck 538 will be coming in shortly.

Harriman Building Committee Update

Commissioner Smith reported that there will be a committee meeting on Tuesday.

Fire District Network

Commissioner Carr informed the Commissioners that John Cilmi is ready to do the install in August.

Network Setup

On a motion by Commissioner Scrobe, seconded by Commissioner Sullivan the following was

Adopted Ayes 4 Commissioners Scrobe, Sullivan, Smith, Centofanti

Nays 0

Approval for the purchase of various items to be purchased for the district network with a not to exceed limit of \$470.00.

Iron Chef BBQ Competition

On a motion by Commissioner Carr, seconded by Commissioner Sullivan the following was

Adopted Ayes 5 Commissioners Carr, Sullivan, Smith, Scrobe, Centofanti

Nays 0

Approval for the Harriman Engine Co. to use M-515 on Sunday August 7, 2016 from 9:00am-8:00pm for the Iron Chef BBQ Competition.

Public Comment

There was no public comment this evening.

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Executive Session

A motion by Commissioner Scrobe, seconded by Commissioner Smith the following was Adopted Ayes 5 Commissioners Scrobe, Smith, Sullivan, Centofanti, Carr

Nays 0

Approval of enter into an executive session to discuss a particular person or persons.

Return to Regular Session

A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr

Nays 0

Approval to return to regular session.

Active Membership Letter to Penflex

A motion by Commissioner Sullivan, seconded by Commissioner Scrobe the following was adopted Ayes 5 Commissioners Sullivan, Scrobe, Smith, Centofanti, Carr

Nays 0

Approval for Secretary of the Monroe Joint Fire District to inform Penflex that at the time of member James Carneys death his status with the Monroe Joint Fire District was active. The Monroe Joint Fire District gives permission for Penflex to pay out any death benefit for James Carney to his beneficiary pursuant to his designation of beneficiary on form on file with the Harriman Engine Co #1.

With no further business on a motion by Commissioner Scrobe seconded by Commissioner Sullivan the meeting was adjourned carried unanimously.

Mary Ellen F. Beams
Secretary, Monroe Joint Fire District.