

## Port Ewen Fire Commissioners Meeting

Date: December 17<sup>th</sup>, 2024

Location: Port Ewen Fire Department Headquarters

Roll Call (X = Present)

X 5yr Michelle Spinnenweber

X 4yr Scott Sammons

X 3yr Roger Boughton

X 2yr Shannon Harris

   1yr William McNamara

X Sec'y Mike Dauner

   Treas. Wendy Trojak

X Chief Clark R. Mains

X Asst. Mike Lange

   Asst. Joseph Mains

X Asst. Frank White Jr.

Pledge to the Flag

Meeting was called to order by: Commissioner Sammons at 20:01 hours.

Commissioner Sammons gave the floor to Commissioner Harris to address grant for AFG which is due December 20<sup>th</sup>. Choice Words is willing to complete grant work for AFG grant including narratives for \$1,250.00 and she has an invoice from them. This will cover 12.5 hrs. at \$100 per hour and the district will be responsible for any hours which exceed 12.5 hours. Commissioner Harris stated she will be applying for a grant thru Bank of Greene County which is for \$2,500.00. She will be completing this and will need a tax-exempt form and it is due January 15<sup>th</sup>. After discussion, **a motion was made by Commissioner Boughton, 2<sup>nd</sup> Commissioner Harris to accept the conditions of the grant writing proposal on basis that grant writer will submit a complete and competitive grant application by the grant deadline. 4ok motion carried.** Commissioner Harris will submit Bank of Greene County grant over the holiday.

Commissioner Boughton addressed the District Chief nominations from the Department for 2025 and a motion was made by Commissioner Boughton to accept the nomination for District Chief Officers by the Department for 2025 – there was no second. The board stated the District Chief nominations will be addressed in January.

Motion to adjourn made at 21:28 by Commissioner Boughton, 2<sup>nd</sup> Commissioner Harris. 4ok motion carried.

Respectfully Submitted,

Mike Dauner  
District Secretary

Attachments:

1. Certificate of Liability Insurance for Alan J. Berinato (carpet contractor)