

## Port Ewen Fire Commissioners Meeting

Date: July 16<sup>th</sup>, 2024

Location: Port Ewen Fire Department Headquarters

Roll Call (X = Present)

5yr Michelle Spinnenweber

4yr Scott Sammons

3yr Roger Boughton

2yr Shannon Harris

1yr William McNamara

Sec'y Mike Dauner

Treas. Wendy Trojak

Chief Clark R. Mains

Asst. Mike Lange

Asst. Joseph Mains

Asst. Frank White Jr.

Pledge to the Flag

Secretary Dauner advised that the high bid through Auctions International on the 1992 Beck was \$7,100.00. A motion was made by Commissioner McNamara, 2<sup>nd</sup> Commissioner Sammons to accept bid of \$7,100.00 for 1992 Beck. Discussion followed. Commissioner Spinnenweber felt that the bid was low and there were more options out there. She stated that there are fire auctions available. Secretary Dauner stated that the district in the past has used companies such as Adirondack Fire Equipment and struggled to get a favorable price on the past several trucks sold. He stated that the ladder sold for \$20,000.00 Discussion continued and Commissioner Spinnenweber stated that Jack Spinnenweber Sr and Jack Spinnenweber Jr offered try to find a buyer to purchase and if it does not sell, they will purchase from the district for \$7,200.00. The board stated they would wait until the next board meeting when other board members are present to make a decision. Secretary Dauner will notify Auctions International and ask they hold the bid until the next meeting. The board stated the apparatus can be placed outside at the Chiefs' discretion to make room for other apparatus.

Treasurer Trojak addressed the NYS Retirement System proposal for the Treasurer and the Secretary. It would cost approx. \$3,203.00 each year for moving forward effective the date of the resolution. She stated that years of service credit would start effective the date of resolution and due to this, neither her or the Secretary are in favor and would rather see the money go towards salaries in the future.

Treasurer Trojak suggested the board consider LOSAP salary with Ron Naccarato's pending retirement, new members recently added to the department, increasing trainings and conventions line with new state and federal mandates coming out, and increasing postage.

At this time the board reviewed the 2025 proposed budget submitted by Treasurer Trojak and reviewed line items for adjustment. See attached copy.

The following are changes made by the board to the proposed budget during the meeting:

- 62110 – Accounting Fees – Increase to \$10,000.00
- 62140 – Legal Fees – Increase to \$4,000.00
- 62801 – Fire Alarm System – Maintenance Increase to \$2,000.00

- 62823 – Hose Testing – Keep at \$5,000.00
- 62820 – Gear & Equipment – Other – Keep at \$27,000.00
- 62858 – Sta #1 Repairs – Increase to \$15,000.00
- 62859 – Sta #2 Repairs – Increase to \$15,000.00
- 62860 – Dist. Headquarters Expenses – Change to \$15,000.00
- 62890-A – Sta #2 Gas & Electric – Keep at \$9,500.00
- 62890-B – Sta #1 Gas & Electric – Keep at \$9,500.00
- 62890-D – Headquarters Gas & Electric – Keep at \$11,000.00
- 62891-A – Water /Sewer Sta #1 – Keep at \$250.00
- 62891-B – Water /Sewer Sta #2 – Keep at \$250.00
- 62891-C – Water /Sewer Headquarters – Keep at \$250.00

At this time the board adjourned the meeting due to a house fire call in the fire district and will readdress the budget at the August meeting.

Motion to adjourn made at 20:36 by Commissioner McNamara, 2<sup>nd</sup> Commissioner Sammons.  
3ok Motion Carried.

Respectfully Submitted,

Mike Dauner  
District Secretary

Attachments:

- Correspondence on NYS Retirement
- 2025 Proposed Budget