

- 9. Move \$4,100.00 from Headquarters Expense to #68320 Public Drills, Parades, Dinner**
3ok motion carried.

District Vouchers were presented and were audited by the Commissioners in attendance.

Correspondence/Communications:

Secretary Dauner:

1. MISTRAS Aerial Certification was received.
2. Allen E. Stokes submitted a letter asking that he be placed on the 5-year ballot for Fire Commissioner.
3. Letters were sent to members who did not get a physical yet in 2023 that they could not participate firematically.
4. Legal Notice for Budget Hearing Notice.

Unfinished Business:

Treasurer Trojak:

1. Is still working with Secretary Dauner to correct the phone issue at Sta #1 and Headquarters. Commissioner Sammons asked if Secretary Dauner could assist in checking messages on machine in interim.

Secretary Dauner:

1. Deposit checks were cut to roofers and a date will be scheduled.
2. Discussed the agenda which was recently being passed out. Due to lack of interest board will return to basic bullet points agenda.
3. Secretary Dauner stated all paperwork was submitted to Bond Counsel and Attorney Hannigan on referendum resolutions and referendum postings etc. are progressing. He stated that the flyer should be going out shortly and the public hearings have been set.
4. RFP for Auditing will be sent out shortly.

New Business:

None

Chief's Report:

1. **A motion was made by Commissioner Sammons, 2nd Commissioner Stokes to purchase (5) Lo-Band HT-1250 Portables from River Valley Radio. 3ok motion carried.**

From the Floor:

Joe Mains:

1. Discussed the fact that the FIT machine owned by the county is out of service, is there any interest in the district purchasing a machine for our own use. The board asked that Assistant Chief Mains obtain pricing and the Secretary find out pricing of FIT testing thru First Care.

Commissioner Stokes would like to have parking lot lines re-striped and recommended it be done in the spring.

A motion was made by Commissioner Sammons, 2nd Commissioner Stokes authorizing the Port Ewen Fire District to exceed the 2% tax cap. 3ok motion carried.

A motion as made by Commissioner Sammons, 2nd Commissioner McNamara to approve the 2024 Port Ewen Fire District Budget as presented in the amount of \$872,355.48. 3ok motion carried.

Motion to adjourn made at 20:32 by Commissioner Boughton, 2nd by Commissioner Stokes. 4ok Motion Carried.

Respectfully Submitted,

Mike Dauner
District Secretary

Attachments:

1. Treasurer Report
2. 2024 Fire District Approved Budget
3. MISTRAS Certification
4. Department Member Physical Letters
5. Legal Notice for Budget Hearing proof of filing