

Special Meeting
October 28, 2021
5:00 PM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(PRESENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(PRESENT)
District Clerk	Denise A. Holzberger	(ABSENT)
Chief	Peter Miller	(PRESENT)
Secretary Pro-Tem	Steve Lee	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and requested a moment of silence for all fallen firefighters.

Chairman DiLorenzo welcomed everyone and stated that the purpose of this meeting is to discuss the 2022 Proposed Budget and its adoption.

2022 Proposed Budget-

Updates were made as a result of our last meeting on October 28, 2021. The 2022 Proposed Annual Budget is \$1,188,535.00 which is an increase of 1.85% , and is under the 2 % Tax Cap. There was discussion. Treasurer Passikoff detailed the changes in the line items reflecting increases and decreases, however the there was no change in the total Budget.

Adoption of the 2022 Proposed Budget-

MOTION : Commissioner Alan Barone made a motion to adopt the 2022 Proposed Budget with a total Operating budget of \$1,267,135.00, with the \$1,188,535.00 to be raised by Real Estate Taxes, yielding a 1.8% increase and a \$1.1281 rate per thousand of Assessed Valuation. This was seconded by Commissioner Chris Erichsen.

When the Board was polled the vote was as follows:

- Chairman DiLorenzo YES
- Commissioner Barone YES
- Commissioner Erichsen YES
- Commissioner Fraino YES

The motion was carried unan.

New Apparatus-

There was discussion regarding the replacement of 31-10. It was noted that if we approve purchasing this new truck before October 31, 2021, we will be able to purchase this engine at the same price and terms as the two engines we have already purchased and save significant money. After the January 1, 2021, there will be price increases as previously discussed at our October 25, 2021, meeting.

Approval of Purchasing New Truck

MOTION: Commissioner Alan Barone moved to approve going forward with the purchase of a new E-One 2022/2023 Engine at a cost of \$670,000 with the same specifications as the current engines that are in production (# 144-336 and #144-337) and with the same terms and conditions, contingent on the passage of a permissive referendum after January 1, 2022, seconded by Commissioner John Fraino.

When the Board was polled the vote was as follows:

Chairman DiLorenzo YES

Commissioner Barone YES

Commissioner Erichsen YES

Commissioner Fraino YES

The motion was carried unan.

2021 Fund Balance-

There was discussion regarding the 2021 Fund balance; more to follow.

Request for Use of 31-80 to Roosevelt-

MOTION: Commissioner Alan Barone moved to approve the of 31-80 to Roosevelt Fire District Station 2 for Commissioners to Training at 7PM tonight October 28, 2021, Seconded by Commissioner Chris Erichsen.

VOTE: 4 Yes 0 NO 0 Abstain 0 ABSENT

Motion carried unan.

Adjournment-

MOTION: There being no further business, Commissioner John Fraino moved to adjourn at 5:41 PM Seconded by Commissioner Alan Barone.

VOTE: 4 Yes 0 NO 0 Abstain 0 ABSENT

Motion carried unan.

Respectfully submitted,
Steve Lee, Secretary Pro-tem

APPROVED BOFC 11/10/2021

Transcribed by,
Denise Holzberger, District Clerk

APPROVED