

Port Ewen Fire Commissioners Meeting Agenda

Date: **June 6th, 2023 7:30pm**

Location: Port Ewen Fire Department Headquarters

Approval of Minutes:

Approval of Treasurer's Report:

- *Additional discussion for Bond payment due Feb 2024.
- * Payroll Fees for 2023 1st Q = N/A - Due to no payroll.
- * Mike Dauner & Wendy Trojak will receive 1st half of 2023 salary and only one signature will be on each check.
- * Preliminary 2020 - 2023 budget review provided to board (Via email 5/30/23) - We need to discuss early this year due to bond payment impact.

Audit of District Vouchers:

Presentation of Correspondence:

Unfinished Business:

Commissioner Sammons:

- Sta#1 Roof leak

Commissioner Brechter:

- Headquarters Hall Use

Commissioner A.E. Stokes:

- Headquarters roof repair
- Heat issues in Sta #2

Commissioner McNamara:

Commissioner Boughton:

Secretary Dauner:

- Report on New Firehouse Project: a. Easement update b. Ablen Amrod of Delaware Engineering to speak on project and preparation to go to bid. c. Building Sale Referendum update
- Connelly Fire District line boundaries: no action
- Need for Executive Session to discuss attorney correspondence

New Business:

Commissioner Sammons:

Commissioner Brechter:

Commissioner A.E. Stokes:

Commissioner McNamara:

Commissioner Boughton:

Secretary Dauner:

-Discuss email web services for district

Chief's Report:

Public Comment:

Adjournment: