NOVEMBER 21, 2019

The Workshop meeting was called to order by Chairman Hogan at 7pm & Mrs. Flannery led all present with the salute to the Flag. Chairman Hogan read the Sunshine Statement – Notice of the time, date, location & agenda of this meeting known was duly published at least 48 hrs. in advance of this meeting held by posting in official newspaper of this District.

Mr. Spevak was asked to take Roll Call-Flannery, Kirkland, Hogan & Spevak were present. Primiano was excused. Others in attendance were; Petrics, De Girolamo, Sorscher, Keaney, Tom Kirkland, Marini, Larson & Sarti 12/66.

Mr. Petrics / Auditor handed out worksheets to all in attendance 2019 Current year Adopted Budget and 2020 Proposed Budget. Discussed every line item completely. Mr. Spevak made copies of Fire Protection Agreements for Sta. 12-1 and Sta.26-2 for Mr. Petrics . Mr. Petrics should have the completed 2020 Proposed Budget at Dec. 4, 2019 Fire Comm. meeting at 8pm.

OLD BUSINESS- No Business

NEW BUSINESS-

- 1. Mr. Kirkland received Generator Contract of \$490.00 from SBP Industries . Mr. Kirkland made a motion to accept $\& 2^{nd}$ by Mr. Flannery , approved by all.
- 2. Chairman Hogan asked Mr. Spevak if he had freezer quotes . Yes , I do . Thanks to Mr. Marini he contacted "Johnson Rest. Equip ". Freezer is a "True Manuf. Co. Model # T-23F-HC" & they e-mailed a price quote of \$ 3,600.00. I contacted Krohn Refrigeration & they e-mailed a price quote of \$ 5,090.19 for the same unit . Also, 2nd Estimate of a Hoshizaki 23 cu ft. freezer for \$4,602.35. Chairman Hogan asked for a motion to purchase the freezer from JRE Co./NJ . Mr. Spevak made a motion to purchase freezer from JRE for \$3,600.00 & 2nd by Mr. Kirkland ,approved by all. Mr. Spevak will check on extended warranty.

Since there was no further business Mr. Kirkland made a motion for adjournment at 8:25 pm & 2nd by Mrs. Flannery, approved by all.

Respectfully submitted,

pseph F. Spevak / Secretary

REPAR LI REAR COMPARTMENT PATCH. — IN HOWE Top OFF D.E.F. Fluid TANK & BAH. - In HOWE # 82 SECULE CENTER CONSOLE SCREWS. _ IN HOUSE # 61 Put snow plow on #99 CHECK All Fluis + FUE/ TO UP. START Snow BlowER, CHECK Fluis + FUE/ Up. All VEHICLES ARE IN SERVICE AT THIS TIME. Respectfully Submitteo: