**EAST CLINTON FIRE DISTRICT COMMISSIONERS MEETING – FINAL**

October 19, 2021 Public Hearing – Proposed 2022 Budget

COMMISSIONERS IN ATTENDANCE: COMMISSIONERS ABSENT:

Stephen Forschler, Chairman Michael DiGiacomio

Kevin Fierro

Russell Tompkins

Robert Trzcinski

Chairman Forschler called the meeting to order at 7:00 p.m. Eliot Werner was present and asked where the money is allocated for the architectural work regarding discussions for a new firehouse. Chairman Forschler said that money is part of the unencumbered general fund surplus. The board left $40,000 to $50,000 unencumbered to cover part of the expenses for the new ambulance and the architect. Mr. Werner asked what the difference is in the LOSAP from 2021 to 2022. Chairman Forschler said in 2021, the payment was $57,000 and in 2022, it will be $49,062. Cumulatively, we have knocked about $40,000 off the bill and significantly, the Length of Service Award Program is fully funded.

A motion was made by Chairman Forschler and seconded by Commissioner Fierro to authorize Mr. Simon to spend up to $800 for a new laptop for the secretary.

Commissioner Tompkins Aye Commissioner Fierro Aye

Commissioner Trzcinski Aye Chairman Forschler Aye

Motion carried 4-0.

A motion was made by Chairman Forschler and seconded by Commissioner Tompkins to appoint Tony Irkliewskij as election chairman for the sum of $100 and Patricia Mastri and

Colleen McGarry as election inspectors for the sum of $100 each for the December 14, 2021 election.

Commissioner Fierro Aye Commissioner Trzcinski Aye

Commissioner Tompkins Aye Chairman Forschler Aye

Motion carried 4-0.

A motion was made by Chairman Forschler and seconded by Commissioner Trzcinski that the board adopt the proposed 2022 budget as the final budget of $539,972 in expenses of which $539,872 will be raised by real estate taxes which is a $3.00 decrease from last year and the board authorizes the secretary to file the final budget with the town.

Commissioner Fierro Aye Commissioner Trzcinski Aye

Commissioner Tompkins Aye Chairman Forschler Aye

Motion carried 4-0.

A motion was made by Commissioner Trzcinski and seconded by Commissioner Tompkins to adjourn the meeting at 8:10 p.m.

Commissioner Tompkins Aye Commissioner Fierro Aye

Commissioner Trzcinski Aye Chairman Forschler Aye

Motion carried 4-0.

The next regularly scheduled board meeting will be held on Wednesday, November 10, 2021, at 7:00 p.m. at the Town of Clinton Town Hall.

Respectfully submitted,

Karen Buechele, Secretary

East Clinton Fire District