

Board of Fire Commissioners Meeting  
Fire District 2  
Thursday, April 26, 2018  
Municipal Building

Present:

Fire Commissioner Belmont  
Fire Commissioner Sciliano  
Fire Commissioner Malfitano  
Fire Commissioner Dionisio  
Fire Commissioner Gordon

Comptroller Maureen MacKenzie  
Town Engineer Mike Amodeo

The meeting was called to order at 6:30PM  
The meeting was closed at 6:55 PM

April 26, 2018

2018 – F—007

AUTHORIZATION TO MODIFY CONTRACT AND PURCHASE ORDER #373212  
ISSUED TO CON-TECH CONSTRUCTION TECHNOLOGIES

On motion of Fire Commissioner Malfitano, seconded by Fire Commissioner Gordon,  
it was

RESOLVED to authorize a modification to the contract with Con-Tech Construction Technologies for additional work identified during construction of the Renovations of the Apparatus Bay at the Harrison Fire Department.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of this contract by \$56,431.37 from \$160,750 to \$217,181.37 and for the Purchasing Department to increase Purchase Order #373212 by the same.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Law Department, Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

April 26, 2018

2018 – F—008

AUTHORIZATION TO APPROVE A PURCHASE ORDER  
TO ENVIRONMENTAL MAINTENANCE CONTRACTORS, INC.

On motion of Fire Commissioner Sciliano, seconded by Fire Commissioner Gordon,  
it was

RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Environmental Maintenance Contractors, Inc. for asbestos abatement at the Harrison Fire Department in the amount of \$19,202.50.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Purchasing Department, Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None

April 26, 2018

2018 – F—009  
AUTHORIZATION TO APPROVE A PURCHASE ORDER  
TO NICHE ANALYSIS, INC.

On motion of Fire Commissioner Gordon, seconded by Fire Commissioner Malfitano,  
it was

RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Niche Analysis, Inc. for air monitoring/visual inspection and labs in conjunction with ACM Abatement at the Harrison Fire Department in the amount of \$1,650.00.

FURTHER RESOLVED any expenditures made for this purpose are intended to be reimbursed from the proceeds of bonds or notes in the event that voters of fire district #2 approve such borrowing. In the event that the Bond is not approved, funding is available in Capital Account #01F215.

FURTHER RESOLVED to forward a copy of this Resolution to the Town Engineer, Purchasing Department, Comptroller and Chief of Fire District #2.

Adopted by the following vote:

AYES: Fire Commissioners Gordon, Malfitano, Sciliano, Dionisio, Belmont

NAYS: None

ABSENT: None