

Montauk Fire District

MINUTES

July 22, 2015

Commissioners Workshop Meeting 19:00 hours

Commissioners Present: Joseph Dryer, Chairman
Carmine Marino
Michael Mirras
Richard Monahan
Richard Schoen

Also Present: Chief Joseph Lenahan, 1st Assistant Chief Vincent Franzone and Secretary/Treasurer Terri Czczotka

Call Meeting to Order:

Chairman Dryer called the meeting to order at 19:00 hours asking everyone to stand for the Pledge of Allegiance.

Secretary's Report:

Approval of Minutes: Commissioner Mirras motioned to approve the minutes of the July 14, 2015 Regular Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

Budget Code Resolution R15-009: Commissioner Marino read aloud a resolution for code increase of funds (see attached). Commissioner Marino motioned to approve the resolution, seconded by Chairman Dryer; motioned/passed/carried.

Purchase Requisitions: Ms. Czczotka submitted a requisition for stamps from USPS, \$343.00. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. An additional requisition for letterhead from Montauk Printing, \$185.00 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$44,052.68 (see attached journals). Commissioner Mirras motioned to approve payment on the invoices totaling \$44,052.68, seconded by Chairman Dryer; motioned/passed/carried.

Workshop topics:

John Tanzi: Commissioner Marino stated that John could not make tonight's meeting. He inquired if Board wants to have him at our next meeting or should we have a special meeting before that. Board said to wait for our next meeting.

House Report: Commissioner Marino said tank testing will be done tomorrow. Garage lights are still out but will be done soon. We are getting quotes for the EMS cabinets. Chairman Dryer mentioned that ice machine is constantly empty. He asked that Chiefs relay the message to the Department that it should not be abused.

Apparatus update: Commissioner Monahan reported that trays were purchased to catch oil from vehicles but he did not like them as they could get run over and are impractical. Custodians have been instructed to check each day, clean any oil up and if it continues it will be addressed.

Elite Towers: Commissioner Mirras spoke to them about the tower and they have agreed to come out and review area.

Chief's Report:

Chief asked that Jonathan Mautschke be put into Company 4 from probationary. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.

A requisition for pagers, chargers and batteries from Motorola, \$3,123.90. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

Chief reported that on August 6, 2015 at 7PM at Town Hall there is a meeting regarding parking on Edgemere Street and is requesting Board presence at meeting.

Chief said that 16 members have never had a graduation ceremony, 13 EMS and 3 firefighters. This will be held at August 23, 2015 at 5PM followed by dinner for graduates and immediate families (3 family members per graduate). He asked if District would pay for cost of food. Commissioner Mirras motioned to approve first \$1,500.00, seconded by Commissioner Marino; motioned/passed/carried.

There was meeting last night regarding emergency preparedness. John Craft creating database for them. They plan to involve CCOM and CAC. Chief Franzone discussed out of date MRE's. He is requesting to purchase ones with a 20 year life. Costco is selling one palate for \$3,499.99. Commissioner Marino inquired if Costco offers any grant for service organizations. Chief will look into this further.

Robert Gosman has no time to provide assistance as 9-3-32 while Chief Riege is out on medical leave. Chris Carillo has volunteered to fill the position. Chief would like him to be the fill-in 9-3-32 until Chief Riege is able to do it. Commissioner Mirras said the Chief has the right to do whatever he wants. Chairman Dryer thinks it is a great idea. Chief Lenahan said that Chris has said that he will be throwing his hat into the ring to run for Assistant Chief next year.

Chief Franzone asked if Chief Schoen got any further on information requested from Yaphank.

Open to the Floor:

Commissioner Monahan inquired about the absentee ballot situation. Commissioner Schoen spoke with Joe Frank and explained the process. Joe said the amount of effort to administer the program is not worth it. We are not obligated to do so, there is no law requiring we have absentee ballots. Board is inquiring if we need a resolution to not have absentee ballots. Commissioner Schoen will check with Joe Frank.

Commissioner Marino motioned to adjourn, seconded by Commissioner Mirras; motioned/passed/carried.

Adjourned 20:07 hours