

*Montauk Fire District
August 11, 2015*

MINUTES

Commissioners Regular Meeting 19:00 hours

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

Also Present: Chief Joseph Lenahan, Acting 2nd Assistant Chief Chris Carillo, EMTs Sue Farnham, Sammy Grieco, Jessica James, Robert Mautschke, Scott Pitches; John Tanzi, representative from AARP and District 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 Monahan motioned to accept minutes of the July 22, 2015 Workshop Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

Budget Code Resolution R15-010: Commissioner Marino read aloud a resolution for code increase of funds (see attached). Chairman Dryer motioned to approve the resolution, seconded by Commissioner Monahan; motioned/passed/carried.

Budget Code Resolution R15-011: Commissioner Marino read aloud a resolution for code transfer of funds (see attached). Commissioner Mirras motioned to approve the resolution, seconded by Commissioner Schoen; motioned/passed/carried.

Notice of Resolution Subject to Permissive Referendum: Commissioner Marino read aloud a Notice of Resolution Subject to Permissive Referendum for cabinetry for the EMS Supply Room. Commissioner Marino motioned to approve resolution, seconded by Commissioner Mirras; motioned/passed/carried.

Building Use request: CCOM requested to use the Meeting Room on September 26, 2015 for environmental discussion. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Treasurers Report: Commissioner Schoen motioned to accept the July Treasurers Report, seconded by Chairman Dryer; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$20,616.12 . (see attached journals). Chairman Dryer motioned to approve payment on the invoices totaling \$20,616.12 , seconded by Commissioner Marino; motioned/passed/carried.

John Tanzi, Architect for both back garage and extrication pad projects, presented and explained sketches for the garage. Tentative dates for bid opening, award of project were discussed.

Committee Reports:

Apparatus and Equipment:

- 9-3-8 has rust problem. We have been waiting on quotes from Ron Sullivan Welding since June, will check with other welders.
- 9-3-16's side view mirror has been fixed. VCI will be fixing radio problem (it cannot be turned off).
- Commissioner Monahan sent out an e-mail about cost of new Chief's car which recommended we have two options: eliminate radio or reissue referendum for additional funds. The only response was from Commissioner Schoen who said to eliminate radio. Commissioner Monahan ran into Commissioner Marino who suggested he check with East Hampton as they recently purchased 2 new Chiefs cars. They purchased much smaller vehicles. Chief agreed to eliminate radio. Chairman Dryer said he agreed that radio should be eliminated, as does rest of Board.

Buildings & Grounds:

- Outside lights are done.
- AC fan motor went and needed replacement.
- Commissioner Monahan asked why Playhouse could not use our lawn for gala parking. Commissioner Marino said he told them no as we might have needed it for medivac emergency.
- Chairman Dryer reported that the ice machine does not seem to be a problem any more.

Capital Reserve:

- Commissioner Schoen read three capital reserve balances.

Communications:

- Commissioner Mirras met with with Elite regarding tower installation on our property. They are a quality company who has done a lot of local work as well as all over NY. He asked them for two proposals and to estimate our potential income.

Fire Advisory:

- Commissioner Mirras will write letter about hydrants in Culloden to water authority.

Insurance & Law:

- Commissioner Schoen reported that there was an accident between 9-3-32 and a member's truck where both vehicles were parked with no occupants and incurred \$877.00 worth of damage to member's vehicle. Member filled out accident report but there was none for 9-3-32. Police report indicated previous transmission difficulty with 9-3-32 and Commissioner Schoen has no idea where police got this information from.
- Commissioner Schoen researched lights and sirens on ambulances. The only time an ambulance can respond with lights and sirens is if it is on its way to an emergency scene, otherwise it is against the law.
- Our attorney is in process of getting trailer park lawsuit dismissed as we were being sued under the assumption that we were responsible for maintaining the hydrants there which we are not.

Personnel:

- There is no report.

Safety:

- Commissioner Mirras said there was a minor accident which caused a minor injury to a member. He suggested we tell Captain Alversa to remind all EMS personnel of the potential of injury and to position themselves to mitigate it.

Training:

- Commissioner Mirras reported that there has been more EVOC training.

Old Business:

- Commissioner Schoen read aloud a resolution regarding District's stance on absentee ballots. Commissioner Schoen motioned to approve resolution, seconded by Commissioner Mirras; motioned/passed/carried.

New Business:

Commissioner Marino motioned to go into Executive Session at 8:18PM for personnel issues, seconded by Commissioner Mirras; motioned/passed/carried.

Chairman Dryer motioned to return from Executive Session at 8:37PM, seconded by Commissioner Mirras; motioned/passed/carried.

Chiefs Report:

Chief Lenahan

- Truck checks were given to Commissioner Monahan.
- A request for 4 new EMTs to attend the EMT class (Flight, McMahon-Cooke, Nikolopoulos, Sisco), \$520.00, was presented. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- A second request for Robert Rosen to attend EMT-CC class, \$250.00 was submitted. Commissioner Monahan motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Chief requested to use the Meeting Room on September 1, 2015 from 6PM to 10PM.
- Chief has placed Joyce Marino on medical leave as of August 10, 2015.
- A requisition for tools (probar, pike pole, hose, trash can) from Firematic, \$432.00 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- A second requisition for gear bags and radio straps from The Fire Store, \$267.95 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- A third requisition for medical supplies from EMP, \$342.13 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A requisition for security cards from Electronic Security Specialists, \$25.00 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Another requisition for medical supplies from EMP, \$847.40. Commissioner Mirras motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- An additional requisition for medical supplies from Boundtree, \$553.78 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

- A final requisition for RMA forms from Montauk Printing, \$260.00 was submitted. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Chief suspended a probationary member due to his not handing in his paperwork for his physical.
- Chief asked Commissioner Mirras about porting for dispatch for the new software system. Chairman Dryer asked when new system will be up and running. Chief replied he had wanted to have it up and running by September 1, 2015 but now he's thinking it would be better to wait until the first of the year. Commissioner Schoen thought it could be better to get people acclimated to it sooner. Commissioner Mirras asked that Commissioners be offered training on the new system. Ms. Czeczotka mentioned that John Craft generated a bill for all of the problems the District incurred due to Fire Rescue's installation. This has been given to them and will not be a District expense. Additionally our wireless network is no longer available and they are working on getting it fixed.
- Chief asked for a report from driver of 9-3-32 in the earlier mentioned accident. Chief said that Robert Gosman said he would fill out. Chief will follow up on this.

Open to the Floor:

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

Adjourned 21:01 hours