

Montauk Fire District

January 27, 2016

Commissioners Workshop Meeting 19:00 hours

MINUTES

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

Also Present: Chief Joseph Lenahan, 1st Assistant Chief Vincent Franzone, 2nd Assistant Chief Fritz Riege 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.

Chris Reino of Cullen & Danowski, our new auditors, spoke for a few minutes about his company and the services they will provide to us.

Secretary's Report:

Approval of Minutes: Commissioner Schoen motioned to approve the minutes of the January 12, 2016 Regular Meeting, seconded by Commissioner Mirras; motioned/passed/carried with Commissioner Monahan abstaining as he was not present.

Building Use Requests: NYS DEC requested to use Meeting Room for a meeting with commercial fisherman on February 23, 2016. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. Montauk Chamber of Commerce requested to use Meeting Room for Certified Pool Operators class on April 13 and 14, 2016. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. Montauk Chamber of Commerce requested to use Meeting Room for Food Manager's test on June 20, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. CCOM requested to use Meeting Room for a topical forum on October 1, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. CCOM requested to use Meeting Room for Meet the Candidates on October 16, 2016. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Resolution Mutual Aid Plan: Commissioner Mirras read a resolution regarding our Mutual Aid Plan with Suffolk County. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

New Reserve Checking Account: Ms. Czczotka said it was suggested by Eileen Tuohy we open a new reserve checking account for the purpose of paying invoices pertaining to the new back garage. Chairman Dryer motioned to open new account, seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$44,017.15 (see attached journals). Commissioner Monahan mentioned the \$375.75 invoice from Hills Signs should be paid by Department. Board agreed. Commissioner Monahan motioned to approve payment on the invoices totaling \$43,641.40, seconded by Commissioner Schoen; motioned/passed/carried.

Workshop topics:

Commissioner Monahan reported a pump problem with 9-3-4. Quote to repair it is \$10,094.65. Board has decided to take \$8,000.00 from unassigned fund balance and balance from our budget line for 9-3-4. Commissioner Monahan received 3 quotes to repair 9-3-8: Fully Involved, \$5,250.00; Firematic, \$20,000.00 to pull out tank or \$13,000 to patch and rebuild tank; Ron Sullivan Welding, \$12,000.00 plus \$1,350.00 and tank will be removed. We have already put a resolution in the EH Star to use \$15,000.00 from the capital account towards the repairs. Commissioner Schoen motioned to have Firematic do the complete repair at \$20,000.00, seconded by Commissioner Mirras; motioned/passed/carried. Board said to take \$5,000.00 from unassigned fund balance for the remainder of the cost. Ms. Czczotka will prepare a resolution for both 9-3-4 and 9-3-8 for the next meeting. 9-3-14 has replacement tower lights on order. New Chief's car at Fully Involved getting additions. Chief presented a letter from Captain O'Reilly requesting Zodiac be replaced. Commissioner Mirras mentioned some suggestions on size and weight. Chief will look at boats at Mega Show on February 20-21. Commissioner Mirras will be attending the show as well.

Commissioner Mirras read a Resolution on Re-Applying for Membership. Commissioner Schoen motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. A second Resolution on Officer Requirements was read by Commissioner Schoen. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Chief said that Cable box in EMT room issue has been resolved.

Commissioner Mirras clarified that there was coverage for calls that was stated at last meeting was not covered. Chairman Dryer said that Captain Alversa will notify Company 4 of any changes in schedule from the published one. Chairman Dryer is waiting to hear from Civil Service about increasing the 20 hour per week maximum to 24 hours.

Commissioner Mirras is still trying to find out information on offering retirement to all employees. We have to give to those already in the system and provide retroactive retirement from when they joined.

Chairman Dryer asked how often we use Training Center. Chief said it is used about 12 times a year. Commissioner Schoen pointed out that in recent years the cost has dropped from \$5,000.00 to \$3,500.00.

Ms. Czczotka reminded that Commissioners Schoen and Mirras will not be attending the February Workshop, and neither will Ms. Czczotka. This will be discussed at the next meeting.

Commissioner Schoen mentioned an issue with the signing in system. Members are getting extra credits on nights of Company 6 Meeting and Fire School. Chief Franzone is aware of this and it will be addressed.

Commissioner Monahan asked which Captain he needs to get approval from if he attends a non-Company 4 Meeting. Chief said it would be the Captain of that Company whose meeting you would be attending.

Chief's Report:

Chief submitted a request for 10 pagers (\$4,432.50) and 10 radios (\$32,980.00) from Motorola. He asked where money would be taken from. Board said radios can come out of Apparatus and Equipment reserve. Ms. Czczotka will prepare resolution for next meeting. Pagers will come out of

equipment line of budget. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. Another requisition for 50 red and 50 blue tags, \$1,005.00 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. Chief reported that Fire Advisory will now only be meeting three times a year. Commissioner Schoen told Chief that Town did receive his memo about cutting back on roads and it is in the works. Chief sent out 6 letters to members who did not receive good standing in 2015. One will be pulled as member is in school. Town of East Hampton is talking of creating a trauma center on Pantigo Road. Chief submitted information on an additional washing system for turnout gear. Chairman Dryer will talk to grant people about this. Lastly, one of the members who was permitted to use extensive physical taken elsewhere is having problems getting the paperwork signed and returned. Commissioner Mirras will talk to Nancy about getting it done.

Chief Franzone asked for an updated policy book. Ms. Czeczotka will provide this. Chief asked Commissioner Schoen to have rider on insurance to use air force base. A requisition for 8 pair of gloves from Firematic, \$624.00 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. A second requisition for batteries from Grainger, \$88.84 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Two bills, rope and orange ring from Montauk Marine Basin, \$83.80 and letters from Becker, \$7.92 were submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Another bill for food from IGA during storm, \$328.33 was submitted. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. The following are costs associated with the new walk-in freezer: American Walk-In Coolers, \$15,820.00; Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. First Light (wiring), \$1,870.00; Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Seahag 2 (plumbing), \$2,300.00; Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Uline (racks), \$2,636.78; Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

Peter Joyce mentioned ceiling tiles in apparatus room need to be replaced. Commissioner Mirras is taking tower ladder to West Lake to get information off the plate of siren to get prices.

Open to the Floor:

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

Adjourned 21:23 hours