

**Montauk Fire District**

**February 24, 2016**

**Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

**Commissioners Present:** Joseph Dryer, Chairman  
Carmine Marino  
Richard Monahan

**Also Present:** Chief Joseph Lenahan, 1<sup>st</sup> Assistant Chief Vincent Franzone, 2<sup>nd</sup> Assistant Chief Fritz Riege.

**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 approve the minutes of the December 11, 2015 Special Meeting, seconded by Commissioner Marino; motioned/passed/carried. The minutes from February 9, 2016 are tabled as two Commissioners are absent.

**Purchase Requisition:** Brent Becker is requesting uniforms for himself and Rex Martin from Aramark, \$817.83. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

**Budget Code Resolution R16-003:** 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 R16-004:** 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.

**Audit of Bills:** Commissioner Marino read aloud invoices totaling: \$9,558.36 (see attached journals). Commissioner Marino motioned to approve payment on the invoices totaling \$9,558.36, seconded by Commissioner Monahan; motioned/passed/carried.

**Workshop topics:**

Chairman Dryer asked Chief if he was happy with the light duty form provided by Dennis O'Reilly. Chief said yes.

A discussion ensued about members using personal vehicles to go to classes and getting reimbursed for mileage. This will be looked at individually as situations arise.

Commissioner Marino read aloud an approval for the purchase of the walk-in freezer (see attached). Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

Chairman Dryer brought up the situation with building use requests from people who are not members or do not have a family member who is a member. Any request to use Meeting Room, regardless if kitchen is being used or not, needs to be approved by the Department first. Chairman Dryer asked Ms.

Czczotka to provide a list of which organizations use the Meeting Room and this will be discussed again at upcoming meeting.

Shed will be placed next to container.

Chief Franzone reviewed the Waterways testing pricing for hose (\$3,373.70), pump (\$1,800.00) and appliances (\$1,690.50). Chairman Dryer approved annual testing for pump, every other year for hose, and every five years for appliances, seconded by Commissioner Marino; motioned/passed/carried. This year all 3 levels of testing will be done at a cost of \$6,864.20.

Zodiac replacement will be discussed at the next meeting.

Commissioner Marino said the problem with kitchen door should be treated as emergency repair. He is meeting with contractor and John Tanzi on Friday morning to discuss logistics. March 7, 2016 is the target date for demolition. He is still trying to get additional estimates for driveway drainage project and will present at the meeting. Hallway handicap bathroom faucet leaking, it will be taken care of. Commissioner Monahan asked about the broken lock on the paramedic room door. Board said they prefer a handle put on. Commissioner Marino will ask Captain Alversa the reason for the lock and will take care of it.

Commissioner Monahan reviewed status of truck repairs. New Chief's car coming in on Friday.

Chief Lenahan told Commissioner Marino about the special washing system for turnout gear which he reported on to Board at the January meeting. Commissioner Marino said it cannot go into new building as we are not going through Department of Health approvals. It could fit in the downstairs was area with some revisions. Chief said specs will be available at next meeting for new hose truck. Chief inquired again about the status of the rescue truck. Chairman Dryer reiterated that a decision would have to be made with all five Commissioners.

Chief Franzone said the annual fit test calibration would cost \$795.00 per year. Board said OK. Chief said \$714.66 was spent for dry goods. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

Chief Riege mentioned St. Baldrick's event is coming up on March 13, 2016. He asked to put up a poster in building. Board says it's OK.

**Open to the Floor:**

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

**Adjourned 20:44 hours**