

*Montauk Fire District*

*February 9, 2016*

*Commissioners Regular Meeting 19:00 hours*

*MINUTES*

***Commissioners Present:*** Joseph Dryer  
Richard Monahan  
Richard Schoen

***Also Present:*** Chief Joseph Lenahan, 1<sup>st</sup> Assistant Chief Vincent Franzone, 2<sup>nd</sup> Assistant Chief Dutch Riege, Captain Dennis O'Reilly 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 Schoen motioned to approve the minutes of the January 27, 2016 Workshop Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

***Building Use Requests:*** Ladies Auxiliary submitted two requests to use Meeting Room March 26, 2016 for Easter Bunny and Meeting Room and Kitchen on August 28, 2016 for pancake breakfast. Montauk Chamber of Commerce requested to change dates of Pool Operators course from April 13 and 14, 2016 to April 27 and 28, 2016. Commissioner Schoen motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. Save Second House Committee requested to use Kitchen and Meeting Room on April 17, 2016. Commissioner Schoen motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. Montauk Beach Property Owners requested to use the Meeting Room for annual meeting on May 28, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

***Budget Code Resolution R16-002:*** Commissioner Schoen read aloud a resolution for code increase of funds (see attached). Commissioner Schoen motioned to approve the resolution, seconded by Chairman Dryer; motioned/passed/carried.

***Notice of Resolution Subject to Permissive Referendum:*** Commissioner Schoen read aloud a Notice of Resolution Subject to Permissive Referendum for 10 radios. Chairman Dryer motioned to approve resolution, seconded by Commissioner Schoen; motioned/passed/carried.

***Treasurers Report:*** tabled until March Regular Meeting

***Audit of Bills:*** Ms. Czczotka read aloud invoices totaling: \$245,140.16 (see attached journals). Board pulled invoice for American Walk-in Coolers until bond is obtained. Commissioner Schoen motioned to approve payment on the invoices totaling \$229,320.16, seconded by Commissioner Monahan; motioned/passed/carried.

**Committee Reports:**

***Apparatus and Equipment:***

- 9-3-2 axle not engaging; tower lights on order
- 9-3-14 bucket lights on order
- 9-3-30 (new) needs lettering done then will be ready

***Buildings & Grounds:***

- Chairman Dryer reported that he spoke with John Tanzi, who said Stalco will begin working on the back garage the week of March 7, 2016, weather permitting.

***Capital Reserve:***

- Commissioner Schoen has no report this month.

***Communications:***

- No report as Commissioner Mirras is absent.

***Fire Advisory:***

- No report as Commissioner Mirras is absent.

***Insurance & Law:***

- Commissioner Schoen stated that we lost out on getting a new piece of hose from insurance due to coupling being installed. Chiefs said they have told their officers not to put anything near the rack as Firematic will grab it.
- Chief Franzone presented insurance company information from previous year regarding Camp Hero to Commissioner Schoen.
- Chief Lenahan informed Board that Department now has insurance on all three antique trucks.
- Commissioner Schoen reported that we are now required by the DEC to designate an Underground Storage Operator who will need to take an online DEC administrated course and exam by October, 2016..

***Personnel:***

- No report

***Safety:***

- No report as Commissioner Mirras is absent.

***Training:***

- Fire School this month will be ladders
- Probies are now training at Yaphank.

***Old Business:***

- February workshop is on as Commissioner Marino will be attending.

***New Business:***

- Board reviewed and signed LOSAP posting notice.
- Chairman Dryer said he has been in contact with Diane Colorio at Civil Service to extend our 20 hour maximum per week. She responded with a proposal (see attached) which Ken Alversa will discuss with her and he will report back to Board.

***Chiefs Report:***

**Chief Lenahan**

- Chief said Dennis O'Reilly is on medical leave and will submit paperwork from Doctor to be able to do limited events.
- A requisition for gas detector from Firematic, \$683.00. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.

- Chief presented a letter from Tom Ciccariello to go on inactive status. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- Chief reported that two members have mentioned to him they have MRSA. He reiterated the importance of getting that new washer and dryer system. Chief asked if the District could compose a letter about contagious illnesses. Chairman Dryer to contact Joe Frank.
- Chief said that 6 extra tickets to the Mega Show will be left at will call desk. Show is February 20 and 21, 2016.

**Chief Franzone**

- Chief presented information from Waterways regarding host testing, appliance testing and pump testing. Pricing for all three would come to \$7,145.95. Board asked if they would give us a discount for taking all three types of testing. Chief Franzone will see if he can find out for the next meeting.
- There was problem with Fit test machine. It was sent back to where we purchased, they could not fix and they sent to manufacturer in Kentucky.

**Chief Riege**

- Chief submitted truck checks to Commissioner Monahan's mailbox.
- Chief reported that the 5 probationary EMTs are doing well with their training.

**Open to the Floor:**

Dennis O'Reilly presented information to the Board on replacing our current boat, Zodiac. He submitted proposals from Defender (\$7,500.00), Gone Fishing, Carl Nager out of FL, Solution Maritime and Goldsmith's Boat Shop from Southold (\$6,500.00, trailer price \$1,266.00). He thinks maybe Trailer City can do better. Boat Dennis is looking at is a 15 foot Achilles inflatable. Motor options through Gone Fishing are 30 and 40 horse motor, same weight and spec. Chairman Dryer asked he look into the price for a power tilt. Dennis will ask Gone Fishing for a quote for a trim kit. Chairman Dryer asked he bring any additional information he has found to the next meeting.

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

**Adjourned 20:55 hours**