

*Montauk Fire District*

*March 8, 2016*

*Commissioners Regular Meeting 19:00 hours*

*MINUTES*

**Commissioners Present:** Joseph Dryer  
Carmine Marino  
Michael Mirras  
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, Captains Kenneth Alversa and Dennis O'Reilly, Lieutenant David Ryan, John Kessler, AARP 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 Marino motioned to approve the minutes of the February 24, 2016 Workshop Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

**Approval of Minutes:** Commissioner Schoen motioned to approve the minutes of the February 9, 2016 Regular Meeting, seconded by Chairman Dryer; motioned/passed/carried.

**Building Use Request:** Town of East Hampton requested to use Meeting Room for DEC and US Army Corps feasibility study on March 22, 2016, starting time to be determined, between 1PM and 4PM. Board said if meeting concludes after 4PM, they are required to pay the \$150.00 fee. Chairman Dryer said they need to be reminded about room capacity. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

**Budget Code Resolution R16-005:** Commissioner Marino read aloud a resolution for code transfer of funds (see attached). Chairman Dryer motioned to approve the resolution, seconded by Commissioner Mirras; motioned/passed/carried.

**Purchase Requisition:** Ms. Czczotka presented a requisition for desk drawers for Brent Becker's desk from National Business Furniture, \$308.00. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.

**Notice of Resolution Subject to Permissive Referendum:** Commissioner Marino reviewed the background regarding getting prices for the driveway and what the work will encompass. Brent Becker had contacted people for 6 months asking for quotes to no avail except for one company. Commissioner Schoen mentioned to Chief that when we have a date for the work, he needs to alert membership. Commissioner Marino read aloud a Notice of Resolution Subject to Permissive Referendum for reconstruction of driveway and drainage. Commissioner Marino motioned to approve resolution, seconded by Commissioner Mirras; motioned/passed/carried.

**Treasurers Report:** Commissioner Schoen motioned to accept the January and February Treasurers Reports, seconded by Chairman Dryer; motioned/passed/carried.

**Audit of Bills:** Ms. Czeczotka read aloud invoices totaling: \$126,113.72 (see attached journals). Chairman Dryer motioned to approve payment on the invoices totaling \$126,113.72, seconded by Commissioner Mirras; motioned/passed/carried.

**Brent Becker request:** Brent Becker worked 45+ hours in overtime while Rex Martin was on vacation and is requesting to use the hours in comp time, which would amount to 8.5 days. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

### **Committee Reports:**

#### **Apparatus and Equipment:**

- Chief has new Chief's car.
- Old 9-3-32 will be advertised in newspaper for \$2,500.00. Rex Martin expressed interest to buy at \$1,500.00.
- 9-3-14 had LED lights installed. John is waiting on door quote.
- 9-3-8 will be going to Fully Involved for wheel and transmission leaks, then to Firematic for rust restoration. Fully Involved will be ready any time after the 10<sup>th</sup>.
- Siren on West Lake was fixed. Industrial siren is operating fine, but will last about 2-3 years. Commissioner Mirras asked to use tower ladder to sand and paint siren on West Lake. Chief said he'd rather ask Kevin Savastano who has cherry picker. Commissioner Schoen agrees with Chief.
- Chief Franzone asked where is chainsaw for 9-3-8. Commissioner Monahan will research.

#### **Buildings & Grounds:**

- Garage has been demolished.
- Ed Sullivan will be repairing the door frame to the EMS Room.
- Tile downstairs...it's a minor issue that will be done in the next month or so.
- Chief asked for new hand sanitizers to be placed next to each finger reader.
- New kitchen door will be put in tomorrow.

#### **Capital Reserve:**

- Commissioner Schoen read the current reserve balances.
- Chief Franzone asked if we'd want the MSA Rep to come out to talk about MSA replacement. Board said to invite them to the April 12, 2016 meeting.

#### **Communications:**

- Commissioner Mirras reported that the Dispatch study is complete and given to the Village.

#### **Fire Advisory:**

- No report

#### **Insurance & Law:**

- Commissioner Schoen received rider for Camp Hero.
- There will be a meeting with our Perma Rep on March 16, 2016 at 3PM, Commissioners Dryer and Schoen will attend.
- Commissioner Schoen reported that insurance will pay for the hose repair.
- Commissioner Schoen said that those injured in the line of duty and become permanently or partially disabled should receive 5 LOSAP points per month

#### **Personnel:**

- Commissioner Mirras stated we have to offer NYS Retirement to EMS personnel and will need to give retroactively from their hire date.

***Safety:***

- After incident on East Lake Drive, Captain Burke reminded that spotters need to be used properly.

***Training:***

- Chief reported that a video was shown at Town Chiefs Meeting regarding personal safety ropes. State is starting to push it for all Class A firefighters.
- Training this month is at Montauk Marine Basin and Wainscott.
- ICS300 is trying to be offered at Wainscott.
- EMS personnel did wonderful with their hands on training.

***Old Business:***

- Commissioner Mirras reviewed financing for the new vehicles. Commissioner Schoen motioned to proceed with purchase of first responder vehicle, seconded by Chairman Dryer; motioned/passed/carried. Chairman Dryer said that Captain Gosman will be in touch with Chiefs on the cost of 9-3-3 and once we know where we are with that, we will see what we have and then go forward with 9-3-2. Chief Franzone reiterated the need for replacing 9-3-2 before 9-3-3. Commissioner Schoen said he read the specs for 9-3-2 and has concerns. In the first paragraph of the spec, it says “exclusively for heavy duty, continuous use in extreme environments and rigorous adverse conditions”. He does not see how our 1-3 calls come close to being in need of a vehicle as previously specified. Neville gave the following information about the truck: East Farmingdale, who averages 150-175 calls a year, purchased one of these trucks. Commissioner Schoen spoke to the Chief and he said they stopped using Neville due to poor service. Manorville also purchased the truck. He spoke to the Manager of Manorville, (who run 175-200 calls a year) who said it is a huge truck with a large amount of dead space. They do not use Neville for service as their work and response time are unacceptable. The same Manager is also Chairman of Board in East Moriches. They average the same amount of calls as we do. They purchased a Rescue 1 truck with all new equipment for \$585,000 and put an 8 man cab on it. Commissioner Schoen called Bridgehampton and was told they refurbished their existing truck with all new tools for \$200,000. Sag Harbor is proposing a new truck. Their truck will cost \$395,000. NYC has 4 of these trucks and has nine million people. All of this information makes him question whether we need that beast of a truck. Commissioner Schoen questions the 8 man cab; 24 foot hydraulic scene lighting at \$30,000+; the extra 5 feet in length of the new truck. Chairman Dryer asked for Board's thoughts on whether this truck is overkill for our needs. Chief Lenahan said it's not your decision and Commissioner Mirras corrected him and said yes, it is under NY state law. Commissioner Mirras is trying to find ways to reduce costs without redesigning the whole vehicle. He likes the 8 man cab. Commissioner Monahan said he does not have enough knowledge to say it's designed the way it's needed. He would like to see if it could be reduced by 5 feet. Chairman Dryer defers to what Commissioner Mirras says. Commissioner Marino feels this vehicle should take priority. He questioned why we are not comparing other vehicles for 9-3-80 rather than going with Tahoe. Commissioners Mirras and Schoen will meet with Chiefs on Sunday at 8AM to discuss streamlining. Chairman Dryer said we'll streamline the best we can and discuss again. Our next meeting will begin at 6:30PM.
- Captain O'Reilly reviewed materials discussed at last meeting regarding Zodiac replacement. Additional quotes are required. Commissioner Marino read aloud a Notice of Resolution

Subject to Permissive Referendum for purchase of boat. Commissioner Marino motioned to approve resolution, seconded by Commissioner Mirras; motioned/passed/carried.

**New Business:**

- 

**Chiefs Report:**

**Chief Lenahan**

- A requisition for 12 pager batteries from Motorola, \$198.00 was submitted. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Chief informed the Board the following members are moving from Class A to Class B: Jason Carey, Gene Coleman, John McDonald and Pat Moloney.
- Chief reported that two members have resigned and are going out not in good standing. Commissioner Mirras motioned to accept the resignation of Jillian Griffiths, seconded by Chairman Dryer; motioned/passed/carried. Commissioner Marino motioned to accept the resignation of Elliot Martinez, seconded by Commissioner Mirras; motioned/passed/carried.
- Chief asked that extension 2464's voice message be eliminated and that it be kept as a non-emergency number.

**Chief Franzone**

- A requisition for 3 masks from Firematic, \$1,497.00 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A second requisition for a lightbox, chimney bomb from Firematic, \$427.00 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$1,522.12 was submitted. Commissioner Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$1,848.49 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$1,403.85 was submitted. Commissioner Monahan motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$1,690.95 was submitted. Commissioner Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from Boundtree, \$1,952.09 was submitted. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Chief asked that District email be added to website.

**Chief Riege**

- Chief submitted truck checks to Commissioner Monahan's mailbox.

**Open to the Floor:**

Commissioner Schoen motioned to go into Executive Session at 21:45 for Personnel issues, seconded by Commissioner Mirras; motioned/passed/carried.

Commissioner Schoen motioned to return from Executive Session at 21:50, seconded by Chairman Dryer; motioned/passed/carried.

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

**Adjourned 21:51 hours**