

*Montauk Fire District  
April 12, 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, Captain Robert Gosman, Lieutenant David Ryan, Firefighter Chris Carillo, Mark Tullo, Firematic, Dave Flynn, MSA, George Jones 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 Monahan motioned to approve the minutes of the March 23, 2016 Workshop Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

**Building Use Request:** Rough Riders requested to use Commissioners Room for Board Meeting on April 23, 2016. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

**Budget Code Resolution R16-006:** Commissioner Mirras read aloud a resolution for code transfer of funds (see attached). Chairman Dryer motioned to approve the resolution, seconded by Commissioner Schoen; motioned/passed/carried.

**Treasurers Report:** Commissioner Mirras motioned to accept the March Treasurers Report, seconded by Commissioner Schoen; motioned/passed/carried.

**Audit of Bills:** Ms. Czczotka read aloud invoices totaling: \$ 158,775.99 (see attached journals). Commissioner Schoen questioned the Quest Diagnostics bill. Chairman Dryer said he would look into it, but to pull invoice in the meantime. Commissioner Mirras motioned to approve payment on the invoices totaling \$158,376.72, seconded by Commissioner Schoen; motioned/passed/carried.

Dave Flynn and Mark Tullo gave a demonstration of the newest MSA packs and bottles, explained the upgrades and differences with what we currently have. Materials were provided explaining cost (see attached) as what we have is coming up to the end of their life span. Cylinders are coming up on 15 years in February. Commissioner Monahan asked if there was a mandate to change or update. Mark said there is no mandate, but typically they get replaced/upgraded after 15 years. Parts are becoming obsolete for the ones we are using.

### **Committee Reports:**

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

- 9-3-1 still leaking, will have John look at it again.
- 9-3-4 going to Fully Involved for repair once 9-3-8 completed. Commissioner Monahan asked Board's permission to order the parts for 9-3-8. Board is fine with that.
- 9-3-8 went to Firematic yesterday. Fully Involved fixed axle seals.
- 9-3-17 AC not working but it's still under warrantee so they will be out to fix it.
- Strobe is ordered for 9-3-14.
- 9-3-2's bumper is coming in within the next day or two, it can be done in-house as can 9-3-14.
- Kenny Alversa still has specs for 9-3-80.
- Chief Franzone asked if 9-3-4 would be back for pump test

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

- There is a leak from a disconnected line outside. Stalco has been informed and they will take care of it. A preliminary assessment of equipment was done and it appears everything is fine.
- Ice machine room has issues with floor. Hoffman Floors will give us a good price to redo it and the EMT storage room and do the epoxy floors. Stucco is failing on walls in ice room. Jimmy Angelidis will work on taking it off and do drylock on walls.
- Joel Cidlowski will change dimmers and light switches to LED in Game Room within next week or two. Brent will see about ceiling tiles.
- Chairman Dryer met with person who did cleaning stations. It needs to be repaired and he will look at it in the next month or so.

#### ***Capital Reserve:***

- Commissioner Schoen read the current reserve balances.
- Commissioner Mirras asked about a \$17,000 disbursement from equipment fund. Ms. Czczotka will check into it.

#### ***Communications:***

- Commissioner Mirras said we will wait until garage is done and then revisit antenna proposal.
- Dispatch Report is out which recommends Village take over Dispatch and the equipment. A lot of holes were poked through it so Commissioner Mirras has no idea of status.

#### ***Fire Advisory:***

- Meeting is next Tuesday in Amagansett.

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

- Commissioner Schoen said we are paying \$126.00 per year insurance on Boy Scout trailer. Chief Franzone said he spoke to Scoutmaster who will take over the insurance.
- Report is on file for the leak from outside line.
- Commissioner Monahan mentioned that we have a very conscientious Secretary who went to Motor Vehicle to replace title for old 9-3-32. Motor Vehicle as no record of the VIN number. There is no record of a title or registration being issued. Ms. Czczotka contacted Buzz Chew and got a copy of the bill of sale (there was no file on the vehicle except for repairs done since 2008 when she started working here). The bill of sale, copy of insurance card, photo of the actual VIN number on 9-3-32's dashboard and dealer sticker from inside driver's door were sent to DMV in Albany requesting a title be issued. Board said to put in for mileage and time.

#### ***Personnel:***

- No report

***Safety:***

- No report

***Training:***

- Department Drill in Yaphank on the 25<sup>th</sup>.
- Ambulance squad hosting Fire School.
- All EMS personnel passed their test and did incredibly.

***Old Business:***

- Commissioner Mirras asked when the 30 days were up for publication of Permissive referendum for the boat. Ms. Czeczotka said she thinks it is next week and will advise.
- Ms. Czeczotka reminded that Kenny Alversa is not notifying her when he needs to use the Meeting Room. This is to avoid any conflicts.
- Commissioner Schoen said he met with Chiefs two weeks ago re: new 9-3-2. He needs to sit down with Commissioner Mirras, go through and have Paul rewrite specs, then present to the Board. Commissioner Schoen mentioned that he asked Paul if he was given an order, what would time frame for construction be: 300 days. He also asked about the payment schedule and was told payment in full on delivery so we can budget for it in our 2017 budget.
- Commissioner Mirras has concerns that new 9-3-3 is turning into a Class A pumper rather than a hose truck. Chief said concept is a hose truck with a tanker and hose reel. He likes that idea. Both him and Chief Franzone feel the design of the new truck is positive but should not have cross lays on it. Commissioner Monahan questioned the 750 gallon tank, couldn't it be done at 500? Captain Gosman reviewed the specs for the new vehicle.

***New Business:***

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***Chiefs Report:***

**Chief Lenahan**

- Chief reported that seven juniors were approved by the Department: Avery Martinsen, Dawson Lenahan, Lucas Nordlinger, Jordan Uribe, Catherine Le Fevre, Carlos Schiappacasse and Ethan Stein. Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. Ms. Czeczotka asked who are our current Juniors. Chief said Tommy Greci, Will Field and Will Hamilton. Ms. Czeczotka said she does not have an application for Tommy Greci. Chief will ask Mickey Valcich. Chairman Dryer wants to thank Mickey Valcich for his time and efforts with the Junior Fire Department.
- Chief asked District to pay a \$61.20 bill for cleaning supplies for IGA.
- Chief is working on proposal for 2 new hydrants on East Montauk Highway. This is only in discussion stage.
- A requisition for remote speakers from Motorola, \$1,777.50 was submitted. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A second requisition for 2 VHF marine radios and 2 spotlights from Amazon, \$256.22 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Another requisition for 8 radio strap holders, \$1,187.84 was presented. Commissioner Mirras mentioned that Chief will not want to run out of his budget before the end of the

year. Commissioner Monahan agreed with Commissioner Mirras. Board wants to hold off on this.

**Chief Franzone**

- A requisition for a laptop for the fit test machine from Sunrise Industries, \$409.00 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Chief asked if District wrote a letter about cleaning the brush around hydrants. Chairman Dryer will see if we can hire someone to do.

**Chief Riege**

- Chief asked for 9 pieces of EMS gear. Chief Lenahan said we should make do with what we have. Chief Riege said it does not fit. Commissioner Mirras asked about the price. Chief Riege will look into and report.

**Open to the Floor:**

Commissioner Mirras asked what we are going to do with old boat and roll top. Chief asked if any old equipment can be offered to members. Commissioner Mirras said according to our attorney, no. Only if they bid on something and they win the bid. Board will write something up for bid.

Commissioner Schoen mentioned article in Counselor regarding Worker's Comp payments and volunteering for us. They should not respond as their payments could be jeopardized. He also mentioned an article in EMS World about cutting bunker gear in a fire, there is a special tool.

Commissioner Mirras said all fire and EMS personnel must be seat belted in.

George Jones mentioned that full payment of truck at signing of contract could bring considerable savings. Chairman Dryer said we will look into this.

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

**Adjourned 21:40 hours**