

Montauk Fire District

March 23, 2016

Commissioners Workshop Meeting 19:00 hours

MINUTES

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

Also Present: Chief Joseph Lenahan, 1st Assistant Chief Vincent Franzone, Captain Robert Gosman and Secretary/Treasurer Terri Czczotka

Call Meeting to Order:

Chairman Dryer called the meeting to order at 18:30 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 March 8, 2016 Regular Meeting, seconded by Chairman Dryer; motioned/passed/carried.

Time Off Requests: Brent Becker is requesting to take 4 personal days and 1 vacation day April 19-23, 2016. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Brent is also requesting to take 9 vacation days June 8-11 and 14-18, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. Ms. Czczotka is requesting to use 5 vacation days May 5 and 9-12, 2016. Commissioner Marino motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Purchase Requisition: Brent Becker is requesting a desk for the Captain's room from Office Depot, \$659.00. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$28,426.85 (see attached journals). Board has asked that the \$737.85 Firematic bill be pulled until we get clarification on high freight charge. Commissioner Marino motioned to approve payment on the invoices totaling \$27,689.00 seconded by Commissioner Schoen; motioned/passed/carried.

Workshop topics:

Chairman Dryer reviewed all organizations that use our Meeting Room. All regularly use the room and we do not have any trouble with them. The issue which drew attention to this was the memorial held for Lola Snow.

Commissioner Marino said he received a request from Brent Becker for plants. He and Rex will take care of all the planting, \$32 for rose bushes and \$39 for butterfly bushes from Fort Pond Native Plants. Ms. Czczotka will look at prices from North Fork and other vendors before we purchase.

Commissioner Monahan said the chainsaw from 9-3-8 was with Firematic and is back. Chief said handle is not locking properly. He will have Captain grimes look at it before having it repaired. 9-3-8

is waiting on transport to Fully Involved. It will take 3 business days to do repairs then will go to Firematic. Hose testing will be done on April 29, 2016. Commissioner Monahan gave Company 4 specs for new 9-3-80 based on specs from new Chief's car. Commissioner Monahan explained what repairs will cost and what insurance paid on vehicles 9-3-2 and 9-3-14. What do we do if insurance pays us more than repairs cost? Chairman Dryer asked Commissioner Schoen to check on this. Repairs can be done in-house.

Commissioner Schoen asked John Ecker to check all vehicles to be checked. We are insuring 2 trailers we no longer own so they will be taken off of our policy.

There will be another meeting between Chiefs and Commissioners Schoen and Mirras to discuss new vehicles on April 3, 2016.

Captain Gosman spoke about a replacement for 9-3-3 and the particulars about it. Specs will be written up.

Chief Franzone asked to purchase blue lights not to exceed \$300.00. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Open to the Floor:

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

Adjourned 19:42 hours