

Montauk Fire District

June 14, 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, 1st Assistant Chief Vincent Franzone, 2nd Assistant Chief Dutch Riege, Captain Kenneth Alversa, Lieutenant Myrsini Fatsis, Secretary/Treasurer Terri Czczotka and John Kessler of AARP

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 Mirras motioned to approve the minutes of the May 25, 2016 Workshop Meeting, seconded by Chairman Dryer; motioned/passed/carried.

P16-004, Firefighter Physical Examination Screenings: Commissioner Schoen submitted revised policy for Board's review. Chairman Dryer motioned to approve the revised policy, seconded by Commissioner Schoen; motioned/passed/carried.

Budget Code Resolution R16-008: Commissioner Marino read aloud a resolution for code transfer of funds (see attached). Commissioner Marino motioned to approve the resolution, seconded by Commissioner Mirras; motioned/passed/carried.

Building Use Request: Joe Malik-Atkinson is requesting to use the Meeting Room for his wedding rehearsal dinner on September 16, 2016. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Boat Bids: Ms. Czczotka read one bid: Little Vinnie Franzone bid \$1,000.00. Commissioner Marino motioned to award bid to him, seconded by Commissioner Mirras; motioned/passed/carried.

Treasurers Report: Commissioner Mirras inquired about the details of budget line 420.001. Ms. Czczotka will check into and get back to him. Commissioner Monahan mentioned new ECG machines that need to be replaced. Insurance runs us \$6,000.00 for all machines. New machine runs \$40,000.00. This is something to take note of for the budget. Commissioner Marino asked if our LOSAP contribution was excluded from the cap. Commissioner Mirras said not on the expense side. Commissioner Mirras motioned to accept the May Treasurers Report, seconded by Chairman Dryer; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$315,012.77 (see attached journals). Ms. Czczotka mentioned the extra \$10.00 charged for lab work for one of our members. Board

agreed to pay. Commissioner Mirras motioned to approve payment on the invoices totaling \$315,022.77, seconded by Chairman Dryer; motioned/passed/carried. Ms. Czeczotka asked Chief Franzone about the frequency of testing by Waterways. Pump test is every year, hose test is every other year and appliances are every three years.

Committee Reports:

Apparatus and Equipment:

- 9-3-17's repair has been delayed, will be back here tomorrow.
- Door is in for 9-3-14.
- 9-3-4 is having pump repaired.
- Commissioner Mirras asked about the pans under 9-3-1, there were leaks on the floor and someone could get hurt.

Buildings & Grounds:

- Electricians are running conduit for back building.
- Parking lot cracks have been repaired.
- Garage door damaged by ambulance has been repaired.
- Rex and Brent have finished most of planting.

Capital Reserve:

- Commissioner Schoen read the three reserve balances.

Communications:

- Antenna is on hold until garage is completed.
- Dispatch situation is up in the air because of report done.
- Chief Lenahan mentioned that at Chief's Meeting, a discussion ensued about the difficulty of getting radios programmed, getting help for Nat Raynor and a possible replacement for him as retirement is upcoming.

Fire Advisory:

- There is no report.

Insurance & Law:

- Commissioner Schoen reported that our insurance will cover the required insurance on the town boat. It covers our boat if it hits another boat and one of our members is operating. We are not covered if another boat hits us, but the town insurance covers that.
- A light was damaged on 9-3-7 at the Department Drill at the Manor.

Personnel:

- Ms. Czeczotka mentioned she is still waiting for physical paperwork from a member since January. Commissioner Mirras will check again.

Safety:

- There is no report.

Training:

- This month's training will include refreshers, brush fire tactics. Commissioner Monahan asked if new EMTs would be voted on at Fire School as there are no Department Meetings until September. Chief said there will be a special Department Meeting before Fire School on Friday.

Old Business:

- Commissioner Schoen reported that all bid documents are back from Joe Frank. Ad will go in Star for the June 23, 2016 edition.

- Commissioner Mirras will get together with committee for new 9-3-3 because specs are not written well.
- Commissioner Mirras asked when auditors will be here to go over 2015 financials. Ms. Czczotka will find out.
- Commissioner Mirras submitted forms for the paid paramedics regarding the retirement system (see attached). He will be distributing these to them shortly along with the applications. It will be a cost to us since we have to account for retroactive time. We have to do this.

New Business:

- Ms. Czczotka reported that Rex Martin was instructed by someone at the Town Board meeting to stop making noise (he was working in North Bay on old 9-3-32). If it happens again, Board will address it.

Chiefs Report:

Chief Lenahan

- Chief said membership voted to reinstate Allen Adamcewicz. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$172.32 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A second requisition for medical supplies from EMP, \$1,613.62 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A third requisition for medical supplies from Boundtree, \$1,364.03 was submitted. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Another requisition for medical supplies from Teleflex, \$1,100.00 was submitted. Commissioner Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from EMP, \$1,836.32 was submitted. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Chief submitted a requisition for batteries for CO detectors from Battery Mart, \$119.00. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A final requisition for blue lights from Galls, \$172.32 was submitted. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- Scott Pitches's EMS card expired and he is taking rapid EMS course in Wyandanch. Chief is asking for reimbursement of the \$100.00 for the course and cost of travel. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Kyle Fagerland took EBT-B class and paid for it himself, \$100.00. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Chief Franzone

- Chief submitted a requisition for 2 sets of turnout gear from Firematic, \$5,085.00. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

- Chief reported that there is a delay in assembling the new walk in cooler due to removal of heat element for center closet. He cannot get a plumber as everyone is too busy. He has a call out to several and is waiting to hear.

Chief Riege

- Chief submitted prices for the 10 sets of EMT gear from Firematic, \$14,550.00. This will be submitted at the next meeting. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

Open to the Floor:

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

Adjourned 20:10 hours