

**Montauk Fire District**

**MINUTES**

**June 22, 2016**

**Commissioners Workshop Meeting 19:00 hours**

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

**Also Present:** Chief Joseph Lenahan, 2<sup>nd</sup> Assistant Chief Fritz Riege, Captain Robert Gosman, and Secretary/Treasurer Terri Czeczotka

**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 June 14, 2016 Regular Meeting, seconded by Chairman Dryer; motioned/passed/carried.

**Time Off request:** Rex Martin requested to use one vacation day on June 24, 2016. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

**Building Use Request:** Rough Riders is requesting to use the Commissioners Room on July 3, 2016 for a Board Meeting. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

**Purchase Requisition:** Ms. Czeczotka submitted a request for office supplies from Office Depot, \$141.00. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. Commissioner Monahan mentioned Brent would like to order floor mats for the 3 chiefs cars, \$110.00 each. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

**Audit of Bills:** Ms. Czeczotka read aloud invoices totaling: \$8,295.71 (see attached journals). Commissioner Mirras motioned to approve payment on the invoices totaling \$8,295.71 seconded by Chairman Dryer; motioned/passed/carried.

**Correction:** Ms. Czeczotka mentioned that turnout gear approved at last meeting for \$5,085.00 was incorrectly calculated and should have been totaled at \$5,474.00 (only priced one pair of boots but requested two. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

**Workshop topics:**

Commissioner Marino said that Dan Stavola will be here Friday to do the kitchen door.

Commissioner Mirras said regarding the past due physical issue...person will be getting another physical next week. Boat will be picked up by Brent this week. Commissioner Mirras reviewed

LOSAP contribution again. East End Financial Planning would like to come in and give a presentation to Board to see if they can outperform RBC Dain. He will arrange scheduling them to speak at a future meeting. Commissioner Mirras met with Captain Gosman regarding specs on 9-3-3. He will sit down with Rich Schoen and go over it.

Captain Gosman provided revised specs for proposed 9-3-3. Chairman Dryer thanked him and Commissioner Mirras for all the work they have put into this.

Ms. Czeczotka mentioned that Freedom Telecom was here and set up phone in paid paramedic's room. She reminded budget time is coming up and what September deadlines for adopting budget will be. Commissioner Monahan will be out of town from August 15-24, 2016. Chairman Dryer said we should start budget sessions for the July workshop which is July 27, 2016.

Chief Lenahan submitted a request for 15 pagers and warrantees from Motorola, \$6,077.25. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. An additional request for batteries from Battery Mart, \$259.00 was submitted. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Chief Riege reported that Mark Tullo from Firematic will be fitting EMT gear at 6PM tomorrow. There will be a boat captain's meeting with Ed Michaels regarding the new Town boat on June 29, 2016 at 7PM.

**Open to the Floor:**

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

**Adjourned 19:43 hours**