

*Montauk Fire District
July 12, 2016*

MINUTES

Commissioners Regular Meeting 19:00 hours

Commissioners Present: Joseph Dryer
Carmine Marino
Michael Mirras
Richard Monahan

Also Present: Chief Joseph Lenahan, Captain Kenneth Alversa, Lieutenant David Ryan, Firefighter Chris Carillo, Secretary/Treasurer Terri Czczotka and George Jones

Call Meeting to Order:

Chairman Dryer called the meeting to order at 19:00 hours asking everyone to stand for the Pledge of Allegiance.

Captain Alversa introduced the new EMT's: John Mark, Christopher Albronda, Marta Albronda and Gearlyn O'Brien. Commissioner Monahan motioned to accept, seconded by Commissioner Mirras; motioned/passed/carried.

Secretary's Report:

Approval of Minutes: Commissioner Mirras motioned to approve the minutes of the June 22, 2016 Workshop Meeting, seconded by Commissioner Marino; motioned/passed/carried.

Budget Code Resolution R16-009: Commissioner Marino read aloud a resolution for code transfer of funds (see attached). Commissioner Mirras motioned to approve the resolution, seconded by Chairman Dryer; motioned/passed/carried.

Building Use Request: Montauk Lighthouse Museum is requesting to use 1963 garage on July 16, 2016 for Triathlon registration. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Time Off Request: Ms. Czczotka requested to use one vacation day on July 28, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

Treasurers Report: Chairman Dryer motioned to accept the June Treasurers Report, seconded by Commissioner Mirras; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$352,784.59 (see attached journals). Commissioner Marino said that Firematic's \$114.00 bill for a spark plug needs further clarification. He reiterated that several years ago we had an issue with vague bills and Firematic was told we need explanations with their bills. Ms. Czczotka will call and request clarification. Commissioner Marino motioned to approve payment on the invoices totaling \$352,784.59, seconded by Commissioner Monahan; motioned/passed/carried.

Committee Reports:

Apparatus and Equipment:

- 9-3-17's glass for mirror has been ordered
- VCI to fix door latch on 9-3-16
- Light bar ordered for 9-3-80
- Continual leak on 9-3-1, will be fixed
- Foam back in service on 9-3-4, but indicator is faulty and will be repaired
- Cabinet door on 9-3-14 comes from Pierce, Firematic is sole distributor. Door that was ordered was not correct and was sent back. There is a problem getting a replacement door. Chairman Dryer will contact Pete Hanratty at Firematic.
- Old 9-3-32's check engine light is on. The black console box was removed and cables were cut. Commissioner Monahan wants to have Fully Involved take a look at it and let us know what the cost will be to fix. Board approves.

Buildings & Grounds:

- Kitchen door has been returned to Amagansett Building and a new door is coming from RBS.
- Richie from Sea Hag to come and look at our ice machine.
- Driveway should be done mid-August
- Crack filling for driveway and East End lines did re striping at no cost to us.
- Chairman Dryer inquired about retaining wall and according to Stalco, other steps need to be completed first. It is a safe situation.
- Commissioner Mirras asked Chief to have House Committee to unpack furniture. Chief asked House Committee and it is still sitting there. District people should not be doing this. Chairman Dryer said if you have to shut down the game room to get people there, then do it.
- Underground cathodic testing needs to get done for Health Department by Tankology. Brent will call them.

Capital Reserve:

- Commissioner Mirras read the three reserve balances. He still has not got a definitive answer on whether you can transfer funds between reserves.
- Chief said that the company Commissioner Schoen contacted regarding new MSA packs does not deal directly with MSA and they will not warrantee them.

Communications:

- Commissioner Mirras has no report

Fire Advisory:

- Commissioner Mirras has no report

Insurance & Law:

- No report as Commissioner Schoen is not present.

Personnel:

- No report

Safety:

- No report

Training:

- EMT recruits doing mandatory courses and will start EMT class.

Old Business:

- George Jones asked Larry Cantwell what the cost of vessel would be and he did not know. At end of grant, someone has to take responsibility for and maintain. Chairman Dryer said the Town is responsible. Chairman Dryer reviewed the Memorandum of Understanding and Agreement between EH Town and Montauk Fire District regarding new vessel. Commissioner

Marino inquired about the insurance. Chairman Dryer said Commissioner Schoen looked into this and we have the insurance. Chief said Town will be selling Marine II so monies could go toward maintaining new boat. Chairman Dryer motioned to approve signing the memorandum, seconded by Commissioner Mirras; motioned/passed/carried. Commissioner Monahan asked if Joe Frank looked at it. Ms. Czeczotka will fax to him and we will approve it based on his recommendation.

- Chief Lenahan reiterated the importance of a new washer and dryer for turnout gear only as you cannot wash other things with turnout gear. Chairman Dryer said until we are finishing what we are doing, we will put it off until we are finished.

New Business:

- Chief did not want a hydrant installed per SCWA's letter.
- Commissioner Monahan presented providing bereavement leave to District employees. Chairman Dryer said employees get personal days that can be used for that.
- Commissioner Mirras reported that the audit is completed for 2015, previous comments were corrected and overall it was a very good audit.

Chiefs Report:

Chief Lenahan

- A requisition for medical supplies from EMP, \$1,153.97 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- A second requisition for medical supplies from EMP, \$1,327.64 was submitted. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- A third requisition for medical supplies from Boundtree, \$1,050.10 was submitted. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- Chief requested that shelving for the walk in cooler which was approved at an earlier meeting be ordered. Ms. Czeczotka will take care of this.
- Chief Franzone would like to request \$500.00 to be used for miscellaneous items pertaining to emergency preparedness. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- They will continue using the Point training center. It needs a little bit of work but Officers decided it was worth keeping.
- AFFF foam is being pulled off all firetrucks as it has bad chemicals in it.
- Chief presented a request to attend Hagerman extrication September 8 through 10, 2016, approximate expense \$4,500.00. Commissioner Marino motioned to approve, seconded by Chairman Dryer; motioned/passed carried with Commissioner Mirras abstaining as he is attending
- A second tournament (World Extrication) will be held November 1 through 4, 2016 in Clearwater, FL, approximate expense \$7,300.00. Chris Carillo's friend provides free shipping of member's equipment. Commissioner Monahan motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Chairman Dryer commended Chief Lenahan on the good job he did on the presentations for these tournaments.

Open to the Floor:

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

Adjourned 20:15 hours