

*Montauk Fire District*

*July 27, 2016*

*Commissioners Workshop Meeting 19:00 hours*

*MINUTES*

***Commissioners Present:*** Joseph Dryer, Chairman  
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 Fritz Riege, Captain Robert Gosman, Firefighter Dennis O'Reilly, Ed Michaels of EH Marine Patrol, Maureen Rutkowski of Montauk Playhouse 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.

Chairman Dryer presented Ed Michaels of East Hampton Town Marine Patrol. The Board had requested corrections be made to the contract for the new town rescue boat. These corrections have been made, and once approved by Town Board, will be sent back to us for approval.

Maureen Rutkowski discussed the parking situation for their annual gala on August 6, 2016. There are 400 people coming to the event. She asked if attendees would be able to park on the front lawn. Board agreed it was OK to do so. Board asked that they inform Hamptons Free Ride and any traffic personnel to adhere to not parking in our lot. She asked the Chief remove the trailers stored at Playhouse.

Commissioner Schoen mentioned there was an error in the calculation of expenses for Clearwater, FL trip in November. Ms. Czczotka said she does not have the names of members attending the event.

**Secretary's Report:**

***Approval of Minutes:*** Chairman Dryer motioned to approve the minutes of the July 12, 2016 Regular Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

***Building Use Request:*** Rough Riders is requesting to use the Commissioners Room on August 6, 2016 for a Board Meeting. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

***Audit of Bills:*** Ms. Czczotka read aloud invoices totaling: \$49,399.98 (see attached journals). Commissioner Mirras motioned to approve payment on the invoices totaling \$49,399.98 seconded by Commissioner Marino; motioned/passed/carried. Commissioner Mirras mentioned that Chairman Dryer should double check with random sampling against warrant as per auditors.

**Workshop topics:**

Chairman Dryer mentioned that broken mirrors on ambulance is a hazardous situation, especially for the driver and could be liability for District. There was no report made that mirror was broken. He remarked on the parking configuration of the ambulances in the bay, and told Chief to configure any way he wants.

Commissioner Marino reported that new building needs bulk heading in front of old fuel tank which will come out of contingency, it will not exceed \$22,500.00 per John Tanzi. Also under stairwell to make it secure storage will cost \$2,500.00.

Commissioner Monahan reported 9-3-4, foam is working. 9-3-14 door is in process and is moving along. 9-3-16's mirror is on order. VCI is giving him a problem with the door latch as well as estimate on 9-3-17, and we have been unsuccessful in getting it. We got 2 other estimates: Corwith, \$7,700.00 and one from Suburban, \$6,600.00. He urges Board to go with Suburban. The other VCI problem is with the AC problem with 9-3-17 and the numerous bills we have received for it. He has a call into them and will hold the bills until he hears back. 9-3-80 has new light bar.

Commissioner Schoen reported on a new blue light law that state has passed. Currently, drivers do not have to pull over, it is a courtesy. The new law states that if you are at a scene and your blue light is flashing, drivers are to move to opposite lane. Commissioner Monahan said that could be a problem since he was always told to park on opposite side of accident. Commissioner Schoen it is a state law now so it needs to be addressed.

Commissioner Marino reported we received a refund check from Amagansett Building Materials for the door which was incorrect. Seahag looked at ice machine and fixed it.

Captain Gosman discussed questions on wording in specs for new 9-3-3.

Chief Riege reminded that EMS Vital Signs is coming up in October, and there is a National EMS Conference the week before in New Orleans.

**Open to the Floor:**

Chairman Dryer motioned to go into Executive Session at 20:03 for Personnel issues, seconded by Commissioner Schoen; motioned/passed/carried.

Chairman Dryer motioned to return from Executive Session at 20:15, seconded by Commissioner Schoen; motioned/passed/carried.

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

**Adjourned 20:18 hours**