

*Montauk Fire District
August 9, 2016*

MINUTES

Commissioners Regular Meeting 19:00 hours

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

Also Present: Chief Joseph Lenahan, Captain Kenneth Alversa, Firefighter Chris Carillo, Joe Kozinski and Ernie Vorpahl of East End Financial, representatives of Firematic and Neville/Ferrara, John Kessler of AARP 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.

Secretary's Report:

Opening of Bids for new 9-3-2: Ms. Czczotka opened three bids. Firematic/Pierce: \$724,500.00; Ferrara: \$699,990.00; Commander Equipment: \$695,000.00. Board needs to review bids to see they conform with specs. Commissioners Schoen and Mirras will meet to review. Further information will be provided at our next meeting.

Approval of Minutes: Commissioner Marino motioned to approve the minutes of the July 27, 2016 Workshop Meeting, seconded by Chairman Dryer; motioned/passed/carried.

Budget Code Resolution R16-010: 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 Requests: Suffolk County is requesting to use Meeting Room on August 25, 2016 for a Narcan class. Commissioner Marino motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried. Stalco is requesting to use kitchen (oven) on August 29, 2016 for BBQ. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Time Off Requests: Rex Martin requested to use one vacation day on August 12, 2016. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. Ms. Czczotka requested to use one vacation day on August 17, 2016. Commissioner Marino motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Treasurers Report: Commissioner Marino motioned to accept the July Treasurers Report, seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$228,641.54 (see attached journals). Commissioner Schoen motioned to approve payment on the invoices totaling \$228,641.54, seconded by Chairman Dryer; motioned/passed/carried.

East End Financial gave a presentation of their LOSAP services. Commissioner Mirras known them for a very long time and believes they are a quality local firm. He asked Board to go over handouts and come back at the next meeting with any questions.

Commissioner Mirras said the \$500.00 miscellaneous expense for the Hagerman tournament is for gas or anything related to the van. It will be eliminated if none of it is used.

Commissioner Mirras motioned to go into Executive Session at 20:10 for Personnel issues, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Schoen motioned to return from Executive Session at 20:37, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Mirras left the meeting.

Commissioner Schoen motioned that a qualifying year for 2007 be granted to a member who did not get, seconded by Commissioner Marino; motioned/passed/carried.

Committee Reports:

Apparatus and Equipment:

- There has been no word from VCI regarding triple billing of A/C for 9-3-17.
- 9-3-16 has problem with door latch and flash light, Commissioner Monahan is waiting to hear from VCI.
- No estimate given from VCI on damage from deer to 9-3-17. Commissioner Monahan recommends we use Suburban.
- Mirror on 9-3-17 is being expedited. Chairman Dryer would like to order a right and left mirror so we have in stock. Ms. Czczotka mentioned that Brent, being conscientious, put sign in that ambulance to use last and someone threw it aside and ignored it.
- 9-3-4 needs clip/strap for the hose.

Buildings & Grounds:

- Unauthorized people are using ice machine. There is a camera in there but there is too much glare. It could be remounted in a better location. We can also install a key fob to limit to FD personnel. Board agrees to proceed. Chief said we could only have ice machine open during day when custodians are there, then it would be locked up.

Capital Reserve:

- Commissioner Schoen read the three reserve balances.

Communications:

- No report as Commissioner Mirras is not here. Chief mentioned that at Town Chief's meeting he heard that the regional radio grant is still open.

Fire Advisory:

- No report as Commissioner Mirras is not here.

Insurance & Law:

- One claim pending for circuit board for fuel pump which was struck by lightning.

Personnel:

- No report

Safety:

- No report

Training:

- Training is all good. FF1 book price has increased to \$100.00.

Old Business:

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New Business:

- Chairman Dryer relayed the problem with Surf Lodge patrons parking in our parking lot. He contacted Julian, Director at Surf Lodge who agreed to have their security posted at our lot when they are holding events.

Chiefs Report:

Chief Lenahan

- Chief asked Commissioner Schoen about the replacement of the MSA tanks. Commissioner Schoen asked he get a current price quote.
- Chief inquired where replacement hose (resulting from hose testing) was charged to. Board said fire equipment line.
- New EMS members completed OSHA mandated classes and can now ride on ambulances.
- Chief requested to send 6 people to the Vital Signs EMS conference, approximately \$4,393.01. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried with Commissioner Monahan abstaining.

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Open to the Floor:

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

Adjourned 21:15 hours