

*Montauk Fire District
August 24, 2016*

MINUTES

Commissioners Workshop Meeting 19:00 hours

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

Also Present: Chief Joseph Lenahan, 1st Assistant Chief Vincent Franzone, 2nd Assistant Chief Fritz Riege, Captain Robert Gosman, Firefighters Chris Carillo, Thom Fleming 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:

Approval of Minutes: Commissioner Marino motioned to approve the minutes of the August 9, 2016 Regular Meeting, seconded by Chairman Dryer; motioned/passed/carried. Commissioner Schoen requested minutes be distributed 24 hours before meeting.

Building Use Request: Rough Riders is requesting to use the Commissioners Room on September 4, 2016 for a Board Meeting. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried. Rough Riders is requesting to use the Meeting Room on October 1, 2016 for a Board Meeting. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. CCOM is requesting to use the Meeting Room on September 28, 2016 for downtown Montauk beach/Army Corps meeting. Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. MFD will be using Meeting Room for a Celebration of Life for Craig Tuthill on October 22, 2016. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Purchase Requisition: Ms. Czczotka is requesting office supplies from Office Depot, \$260.95. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

California Closets: Ms. Czczotka reported we have received a finalized quote from California Closets for the new EMS Supply Cabinet, but they are requesting a 50% deposit upon order placement. Commissioner Mirras motioned to process, seconded by Commissioner Marino; motioned/passed/carried. Commissioner Marino said that the work will be done after Big Bucks.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$26,351.00 (see attached journals). Chairman Dryer motioned to approve payment on the invoices totaling \$26,351.00 seconded by Commissioner Schoen; motioned/passed/carried.

Workshop topics:

Commissioner Mirras explained differences between Commander's bid and the committee requirements, as well as comments by Fully Involved (see attached). Commissioner Mirras motioned to reject the lowest bid (Commander) as it does not meet the specifications, seconded by Commissioner Schoen; motioned/passed/carried. Commissioner Schoen motioned to accept Ferrara's bid, contingent that once Board has had a chance to go through their bid, it meets the required specifications, seconded by Commissioner Marino; motioned/passed/carried. Commissioner Schoen will start working on it.

Commissioner Schoen received photos pertaining to the crosslays in new 9-3-3, and discussion ensued. Commissioners Schoen and Mirras need to go over new specs before they go out to bid.

Commissioner Mirras motioned to change the LOSAP investor from RBC to East End Financial Corporation, seconded by Chairman Dryer; motioned/passed/carried.

Commissioner Schoen pointed out that the current 9-3-31's roof still says 9-3-30. Commissioner Monahan will take care of. Also, end of medical leave for Tim O'Rourke must be approved by one of our Department physicians. He has a letter from his physician that he is off, but we need from our physician.

Commissioner Mirras mentioned another person slipped and fell on way to get gear for fire. We need those mats under the trucks.

Chief Franzone submitted a requisition for booster hose from Firematic, \$1,316.00. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Chief Riege submitted a request for medical supplies from Boundtree, \$1,355.73. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried. A second request for medical supplies from EMP, \$1,194.33 was submitted. Chairman Dryer motioned to approve, seconded by Commissioner Marino; motioned/passed/carried. A third requisition for medical supplies from EMP, \$1,913.41 was submitted. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Open to the Floor:

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

Adjourned 20:06 hours