

Montauk Fire District

September 28, 2016

Commissioners Workshop Meeting 19:00 hours

MINUTES

Commissioners Present: Joseph Dryer, Chairman
Carmine Marino
Michael Mirras (left 19:33)
Richard Monahan
Richard Schoen

Also Present: Chief Joseph Lenahan, 1st Assistant Chief Vincent Franzone and Captain Robert Gosman.

Call Meeting to Order:

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

Commissioner Mirras motioned to go into Executive Session at 19:01 for Personnel issues, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Mirras motioned to return from Executive Session at 19:31, seconded by Commissioner Marino; motioned/passed/carried.

Secretary's Report:

Approval of Minutes: This is tabled as minutes not prepared.

Workshop topics:

Commissioner Monahan said he is still waiting on feedback from Joe Frank on old 9-3-32. 9-3-16's front spring is worn and will be replaced after 9-3-17 returns. We are still waiting on signed contracts for new 9-3-2 from Neville. VCI credited us \$1,433.59 bill; we need to pay the \$2,078.37 bill.

Commissioner Schoen motioned to approve bid specs for new 9-3-3 subject to corrections, seconded by Chairman Dryer; motioned/passed/carried. The next step will be to go out to bid.

Commissioner Schoen will prepare a policy for building use. He asked for a list of users of firehouse for meetings/functions. Ms. Czeczotka will compile this for him.

Chief Franzone inquired when 9-3-1 will return. Chief Lenahan has current status.

DEC wants to know how much AFFF has been bought, consumed, etc over last 77 years. Commissioner Schoen to call Joe Frank to see what our responsibility is.

Chief asked about particulars about new 9-3-2 visits. There will be 2 visits with 3 people attending each visit.

There is problem with both north and south bay lights, they are on switch loops. Brent Becker repaired north bay; south bay has bad driver and will be worked on.

November 30, 2016 is tentative date for Stalco to complete new building.

New kitchen door is on order, cost will be \$1,040.00. Chief Lenahan to install on his own time. Department had stored some files in boiler room which had been inadvertently moved by electrician too close to boiler. This has been corrected. John DeSousa came and repaired Game Room shower. He will provide us with an estimate to rebuild shower as it had originally been done incorrectly.

Open to the Floor:

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

Adjourned 20:07 hours