

*Montauk Fire District*

*October 11, 2016*

*Commissioners Regular Meeting 19:00 hours*

*MINUTES*

***Commissioners Present:*** Joseph Dryer  
Michael Mirras  
Richard Monahan  
Richard Schoen

***Also Present:*** Representatives from East End Financial, Chief Joseph Lenahan, Captain Kenneth Alversa, EMTs Jonathan Contreras and Scott Pitches, Firefighter Charlie Morici, George Jones and John Kessler of AARP

**Call Meeting to Order:**

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

Charlie Morici spoke about what a good job our Custodians are doing. Chairman Dryer commented that sometimes when they clean, ten minutes later it is dirty again because of the way some of our members treat the facility.

Chief discussed an incident that occurred between two members and a paid paramedic. Chief met with two members and their Captain, and were suspended 10/3/16 and were taken off of suspension last Sunday, 10/9/16. They are in attendance and each made formal apology to District. Chairman Dryer said this is a learning experience for all.

East End Financial distributed a portfolio recommendation and explained to the Board. Their goal is 50% stock and 50% bonds. The signage allows fluctuation from 40/60 low up to 60/40 high. They will not go outside of this.

**Secretary's Report:**

***Approval of Minutes:*** Commissioner Mirras motioned to accept the minutes of the September 13, 2016 Regular Meeting, seconded by Chairman Dryer; motioned/passed/carried. Commissioner Monahan made a correction to workshop minutes...2<sup>nd</sup> paragraph under workshop topics should read: Chief Franzone inquired when 9-3-1 will return. Chief Lenahan has current status. Commissioner Schoen motioned to approve the minutes of the September 28, 2016 Workshop Meeting with the change, seconded by Commissioner Monahan; motioned/passed/carried.

***Budget Code Resolution R16-012:*** Commissioner Mirras read aloud a resolution for code transfer of funds (see attached). Commissioner Schoen motioned to approve the resolution, seconded by Commissioner Mirras; motioned/passed/carried.

***Building Use Request:*** Montauk PTA is requesting to use Meeting Room on January 21, 2017 for a Pasta Supper. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

***Notice of Resolution Subject to Permissive Referendum:*** Commissioner Mirras read aloud a Notice of Resolution Subject to Permissive Referendum for 94 MSA cylinders. Chairman Dryer motioned to approve resolution, seconded by Commissioner Monahan; motioned/passed/carried.

***Treasurers Report:*** Commissioner Mirras reported that we have 27% of our budget left. Chairman Dryer motioned to accept the September Treasurers Report, seconded by Commissioner Schoen; motioned/passed/carried.

***Audit of Bills:*** Commissioner Monahan read aloud invoices totaling: \$49,674.58 (see attached journals). Commissioner Mirras motioned to approve payment on the invoices totaling \$49,674.58, seconded by Chairman Dryer; motioned/passed/carried with Commissioner Schoen abstaining.

### **Committee Reports:**

#### ***Apparatus and Equipment:***

- 9-3-2 winch fixed. Back door latch fixed.
- 9-3-4 waiting on box.
- 9-3-32 has battery problem. Serpentine belt chewed up. Belt and battery have been ordered.
- 9-3-80 needs two new tires installed at T&B.
- 9-3-14 had discrepancies on aerial which Fully Involved is fixing.
- 9-3-17 has been at Suburban for 2 weeks. We are waiting on specialty parts from VCI. Commissioner Schoen asked if the customized parts were included in the estimate. We received a check for \$9,764.25, he will check to see what this check covers. Commissioner Monahan handed Suburban and Corwith's estimates for left hand driver's door on 9-3-17 to Commissioner Schoen.
- If John did not catch the crack in the housing on the transmission, we could have been looking at a \$15,000.00 transmission replacement.

#### ***Buildings & Grounds:***

- Commissioner Mirras said that ice machine key fob numbers are adding up. We may want to buy new ice machine. Chief asked in the future could we relocate ice machine to back garage.

#### ***Capital Reserve:***

- Commissioner Schoen read the three reserve balances.

#### ***Communications:***

- See report in Fire Advisory.

#### ***Fire Advisory:***

- Only issue was GATR antenna. After incident at cliff, Chief said we really need the antenna. Kent Howie will provide Commissioner Mirras with two boxes of information. Chief suggested he speak to Fred Thiele. Commissioner Mirras will do this.

#### ***Insurance & Law:***

- There are 5 claims in the works: fuel system struck by lightning, alarm panel damaged by shower leak (\$6,663.00), damage to garage door of which he needs copy of the bill, damage to wheel of 9-3-1 and replacement of MSA mask, and 9-3-17 which is out for repair.
- Commissioner Schoen mentioned the bail out plan and maintenance and monthly training required. Commissioner Mirras said we need to get policies from other departments, he is inquiring about Amagansett's.

***Personnel:***

- No report

***Safety:***

- Commissioner Mirras mentioned that garage doors should either be completely open or completely closed.

***Training:***

- There are 3 EMS personnel who started EMT school. They are waiting to hear about 2 fire applicants who will be brought up in November.
- Plan in works for next year for yearly training with interior firefighters.
- Commissioner Mirras mentioned reading something in Counselor about adding something to background checks.

***Old Business:***

- Regarding extra night stay at Hagerman, Commissioner Mirras said after competing Saturday morning, they went back to take showers. There was an error somewhere as hotel said they were booked for Saturday. Chairman Dryer thinks this was a situation that was not taken advantage of and District should pay for it. Board agrees to pay for the extra night.

***New Business:***

- Commissioner Mirras reported that the trip that is scheduled for New Orleans to see new truck on November 17-19, 2016 will be paid for by Neville (in the bid). He will be going on the first trip, Commissioner Schoen will go on the end trip, Chief will go as will Domingo Schiappacasse.
- Commissioner Schoen received finalized specs for 9-3-3. Bid packet needs to be generated.

***Chiefs Report:***

**Chief Lenahan**

- Chief reported that at a MVA on West Lake Drive, a mirror on our ambulance hit the mirror on Dennis O'Reilly's truck, cost to repair \$164.95. Board said reports should have been filed that day. Commissioner Mirras wants to know what ambulance it was and who was driving. Commissioner Monahan motioned to pay, seconded by Commissioner Mirras; motioned/passed/carried.
- A request for Thom Fleming to attend EMT-CC class, \$200.00. Commissioner Monahan motioned to approve as long as he is a candidate, seconded by Commissioner Mirras; motioned/passed/carried.
- A requisition for medical supplies from Boundtree, \$1,322.75 was presented. Commissioner Monahan motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- Another requisition for medical supplies from EMP, \$1,203.19 was presented. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- Another requisition for a stern light for boat from Amazon, \$27.02 was presented. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Another requisition for u bolt spare tire for boat trailer from Amazon, \$10.27 was presented. Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

- A requisition for 80 grade chain and clevis hooks for 9-3-2 from Tulsa Chain Rigging, \$194.22 was presented. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A final requisition for turnout gear for Allen Adamcewicz from Firematic, \$2,737,00 was presented. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

**Open to the Floor:**

George Jones asked about increasing budget but no change to taxpayer, is this shown anyplace? Commissioner Mirras said this is done through the Assessor's Office.

Commissioner Schoen motioned to go into Executive Session at 21:02 for Personnel issues, seconded by Commissioner Mirras; motioned/passed/carried.

Commissioner Mirras motioned to return from Executive Session at 21:18, seconded by Commissioner Monahan; motioned/passed/carried.

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

**Adjourned 21:19 hours**