

Montauk Fire District

February 22, 2017

Commissioners Workshop Meeting 19:00 hours

MINUTES

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

Also Present: Chief Vincent Franzone 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: Chairman Dryer motioned to approve the minutes of the February 14, 2017 Regular Meeting, seconded by Commissioner Monahan; motioned/passed/carried. Chairman Dryer motioned to approve the minutes of the February 17, 2017 Special Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Czczotka read aloud invoices totaling: \$62,739.20 (see attached journals). Chairman Dryer motioned to approve payment on the invoices totaling \$62,739.20, seconded by Commissioner Schoen; motioned/passed/carried.

Workshop topics:

Commissioner Monahan wanted to alert the Board that Fully Involved's labor rate is going up 10% to \$110.00 per hour beginning in mid-March.

A synopsis of the paid first responder proposal is attached. Commissioner Schoen says the numbers do not add up. Commissioner Mirras said that he is allowing for time off, sick time which allows for some extra. Commissioner Monahan would like to hire two full time people. Commissioner Schoen would like to hire one full time person, Chairman Dryer agrees. Commissioner Schoen pointed out that when one person is doing the 4 hour administrative work, there will be another person working as a responder, so two people will overlap. Commissioner Schoen inquired why couldn't administrative work be done within their shift during down time. Chairman Dryer said that the nature of the beast is flexibility and we need to do whatever we need to make it work smoothly. Costs based on 14 twelve hour shifts. Commissioner Mirras figures our budgeted costs will go up between \$50,000.00 and \$75,000.00. Commissioner Mirras wants to start with one full timer and add in the second full timer down the road. Commissioner Schoen wants to see the numbers before we start hiring. Commissioner Schoen motioned that we will hire one full time responder and 5 part time responder, and the starting salaries for the full time/part time paid responders will be \$27.50 per hour for paramedics, \$24.50 per hour for CC's and \$1.00 per hour additional for individual handling controlled substances, and any current per diem will receive a salary increase of \$2.00 per hour, pending funding, seconded by

Chairman Dryer; motioned/passed/carried. Commissioner Mirras mentioned that Ken Alversa never put the help wanted ad in REMSCO. We need to know if it has to be put in REMSCO. Commissioner Schoen will check with Joe Frank. Salaries will remain same for full timers (part time rate x 36 or 40 hours). This will be effective April 1.

Commissioner Schoen informed Board of ad which will be in tomorrow's East Hampton Star. Joe Frank said that right now this is all we can do at this point. Suffolk County Fire and Emergency Management is the organization who initially contacted Joe Lenahan about the magnets. Board is not sure if this is a legitimate organization or not.

Open to the Floor:

Commissioner Schoen motioned to go into Executive Session at 20:22 for Personnel issues, seconded by Chairman Dryer; motioned/passed/carried

Commissioner Mirras; motioned to return from Executive Session at 20:25, seconded by Chairman Dryer; motioned/passed/carried.

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

Adjourned 20:26 hours