

Montauk Fire District

March 15, 2017

Commissioners Special Meeting 18:00 hours

MINUTES

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

Also Present: Chief Vincent Franzone, 1st Assistant Chief David Ryan, EMS personnel Thomas Flight, Dustin Lightcap and Jonathan Mautschke

Call Meeting to Order:

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

Purpose of this meeting was to discuss the First Responder Medic Program. After discussion of the program as proposed at our February 22, 2017 meeting, Commissioner Mirras distributed cost projections for two scenarios: First 1 full-time; 5 part - time; 1 per-diem employees and a Second: 2 full-time; 4 part-time; 0 per-diem employees. After discussion, Commissioner Mirras moved to adopt the second proposal - 2 full-time and 4 part-time employees; seconded by Commissioner Dryer; motion passed and carried. Commissioner Mirras will request Attorney Joseph Frank to prepare a contract for selected employees to commence April 1, 2017 through probationary period ending October 1, 2017. Starting salaries - \$27.50 for Paramedics; \$24.50 for CC's with an extra \$1 per hour for two people assigned to administrate the drug records. For our existing personnel hired as per-diem, each will receive a \$2 per hour increase which could result in more than the starting minimum. Commissioner Mirras agreed to make known at our next meeting who was selected to fill the new positions.

Tom Flight, Dustin Lightcap, and Jonathan Mautschke all expressed support for the First Responder Program and expressed its value to our community.

Chairman Dryer discussed a proposed letter he wished to sign on behalf of Donna Hitscherich and Thomas Barbieri, confirming that they are not members of the Montauk Fire Department. Motioned by Chairman Dryer; seconded by Commissioner Mirras; motion passed and carried.

At 1925 hours, Commissioner Mirras motioned for an Executive Session; seconded by Commissioner Marino; motion passed and carried.

At 1940 hours, Emergency Meeting was reopened; Commissioner Marino motioned to close this meeting; seconded by Commissioner Monahan; motion passed and carried.

Adjourned 19:41. hours