

Montauk Fire District

July 26, 2017

Commissioners Workshop Meeting 19:00 hours

MINUTES

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

Also Present: Chief Vinny Franzone, 1st Asst. Chief Dave Ryan, 2nd Asst. Chief Mickey Valcich and Secretary/Treasurer Dawn Lucas

Call Meeting to Order:

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

Open to Floor:

Commissioner Schoen motioned to go into Executive Session at 19:02:00, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Schoen motioned to return from Executative Session at 19:12:00, seconded by Commissioner Mirras; motioned/passed/carried.

Secretary's Report:

Approval of Minutes: Chairman Dryer wanted to note the minutes were crisp and good. Commissioner Marino motioned to approve the July 11, 2017 Commissioner Meeting minutes, seconded by Chairman Dryer; motioned/passed/carried.

Building Use Request: Ms Lucas read the requests, Rough Riders Landing HOA submitted a request for August 5, 2017 for use of the Commissioners room. Commisssioner Mirras motioned to approve request; seconded by Commissioner Schoen; motioned/passed/carried. The Affair presented paperwork for use of the Meeting room in Septemember after Labor Day, Commissioner Schoen said we need to get more information and setup a face to face meeting.

Reserve Fund Resolution R17-007: Commissioner Marino read aloud a resolution for transfer of reserve funds (see attached). Commissioner Mirras motioned to approve the resolution; seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Lucas read aloud invoices totaling: \$ 52,788.51 (see attached journals). Commissioner Schoen motioned to approve payment on the invoices totaling \$52,788.51, seconded by Commissioner Marino; motioned/passed/carried. Chairman Dryer stated great job to Ms. Lucas.

Workshop topics:

- Budget- Commissioner Mirras stated most numbers are in, just received insurance numbers, but the budget will be increasing from \$2.2 Mil to about \$2,672,418 Mil which is a pure 20.17%. If we get the extra money from the outside services it should keep the increase to the taxpayers within a reasonable amount, not within the 2% tax cap but we shouldn't get any flashblack. Commissioner Mirras will be presenting budget at 1pm next Tuesday August 1st with AARP.
- Fire Protection Letter- Commissioner Monahan motioned for Chairman Dryer to sign the letter; seconded by Commissioner Schoen; motioned/passed/carried.
- Intelli-Tech proposal for Key Fobs at 2 doors to new building, Commissioner Marino asked Commissioner Schoen if we needed to go out to bid, found out we do not. Commissioner Marino motioned to move forward; seconded by Commissioner Monahan; motioned/passed/carried. The two Emergency Doors upstairs, we can do the panic bars liked discussed earlier, they run \$300- \$400 each from Grainger depending on size of door. Chairman Dryer ok'd. Also consolidating the key fobs, cameras and security to one entity, we just need to get numbers to compare.
- False Alarms- Spoke with Joy at the Town she received 2017 1st Qtr paperwork and Chief submitted 2nd Qtr already, we are on track this year. Joy said she never received 2016 false alarm reports. As per Chief Franzone, Dutch Reige submitted them to the town since he works there. Ms. Lucas to follow up with Dutch.
- Emergency water/gatorade- Chief took care of that, ambulances have gaterade and trucks have water.
- Computer monitor- Ms Lucas requested a new one because the current one is to small, this will help her with reports and being more productive. Chairman Dryer motioned to approve; seconded by Commissioner Monahan; moitoned/passed/carried.
- Training classes for Secretary and Treasurer- Chairman Dryer motioned to approve; seconded by Commissioner Monahan; motioned/passed/carried.
- The new copier needs property insurance since we are leasing it, Commissioner Schoen talked to Ecker and he said to take the \$11.68 they will charge you , can not come close to that. Commissioner Mirras motioned to accept; seconded by Chairmand Dryer; motioned/passed/carried.
- Commissioner Schoen stated since we now have possession of new building, just to make it clear, we are not to pay last payment to Stalco until they resolve the lien with Grimes.
- Commissioner Marino stated people have been trying to park in the new garage area, so Brent is ordering signs that say Montauk Fire District Parking with arrows.
- Brent would like to order some tools for the garage, they are all off the New York State Bid, either Grainger or Northern Tool, a slatboard for \$613, drill press for \$549, vice bench \$389, bencher grinder for \$239 and a portable table saw for \$788 totaling \$2,578. Commissioner Mirras motioned to approve all tools; seconded by Commissioner Monahan; motioned/passed/carried.
- Upstairs New Garage- the floors, Commissioner Marino said we just need to bondo the cracks, use some sanding disks, sand floor with machine, then use the restolum garage floor kits that bonds directly to the wood. We would need about 10 kits, cost is about \$800.00. Commissioner Mirras motioned to approve; seconded by Commissioner Marino.

Chief's Report

- Chief Ryan gave an accident report that happened July 25th at East Hampton airport at approxiamately 6:15pm, vehicle involved was 9-3-16, driven by Richard White, damage to both vehicles none. While leaving to head back to Montauk upper small rear blinking light on passenger door hit parked helicopter rotor. Pilot came out saw no damage and then flew off. Chief Franzone wanted a report incase anything came about this.

- Chief Franzone presented a purchase requisition for medical supplies from EMP for \$1,970.96. Commissioner Mirras motioned to approve; seconded by Chairman Dryer; motioned/passed/carried.
- The next requisition presented is for medical supplies from Boundtree totaling \$1,939.48. Commissioner Mirras motioned to approve; seconded by Commissioner Marino; motioned/passed/carried.
- The next requisition presented is for more medical supplies from EMP \$1,390.65. Commissioner Mirras motioned to approve; seconded by Commissioner Monahan; motioned/passed/carried.
- The last requisition presented is for more medical supplies from Arrow totaling \$1,100.00. Commissioner Mirras motioned to approve; seconded by Commissioner Marino; motioned/passed/carried.
- Chief Franzone presented a more accurate breakdown of the Radio Replacement Guide. Commissioner Schoen asked if in the future we decide to go with the county will the new radios work. The answer is yes.
- Commissioner Mirras asked Chief about the radios why so much more than what was previously given, found out we only got 2 more years of service on some radios and it would be more cost effective to replace now than in 2 years. He also wants to know what is the next truck to go, he thinks number one, but Chief Valcich says in another 3 years as long as the cost stay down. The budget will have to be revised now with this information.
- Chief Franzone also found that Bridgehampton wants to come back to dispatching with us.

Open to the Floor:

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

Adjourned 20:10 hours