

**Montauk Fire District**  
**September 27, 2017**  
**Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

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

**Also Present:** Chief Vinny Franzone, 1st Asst. Chief Dave Ryan, 2<sup>nd</sup> Asst. Chief Mickey Valcich, Secretary/Treasurer Dawn Lucas and John Kessler.

**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:** Commissioner Marino motioned to approve the September 12, 2017 Commissioner Meeting minutes, seconded by Commissioner Monahan; motioned/passed/carried.

**Audit of Bills:** Ms. Lucas read aloud invoices totaling: \$21,614.44 (see attached journals). Commissioner Marino motioned to approve payment of the invoices totaling \$21,614.44, seconded by Commissioner Schoen; motioned/passed/carried.

**Workshop topics:**

- **Budget-** was dropped off with Town, and notice of budget hearing will go in paper by end of week as per Ms. Lucas.
- Commissioner Monahan discussed car variation regarding Springs New Purchase, it was a difference of \$4,000.00 less than ours which included the base price and add-ons. The difference is we had bigger tires, leather seats vs. cloth, bluetooth, painted letters vs. graphic. All Commissioners and the Chairman feel satisfied with the research that came about.

**Chief's Report**

- Chief Franzone presented a purchase requisition for medical supplies totaling \$1464.49, Commissioner Schoen motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.
- Another purchase requisition for medical supplies totaling \$1,428.87. Commissioner Schoen motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- The last purchase requisition for medical supplies totaling \$642.85, Commissioner Marino motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- Chief Franzone invited us to the Department Dinner Friday September 29, 2017. he also wanted to let us know that the Town is always doing us favors, he was able to procure a generator so we should not be blowing any breakers.

- Commissioner Marino wanted to note that Bay Gas will be hooking up the kitchen line to the big 1,000 gallon tank on Thursday, they were told if they are not sure about the valve to leave the 100 gallon tank connected.
- 1<sup>st</sup> Asst. Chief Dave Ryan just wanted to let us know that he took Intro to Fire Officer 1 and now he can take Fire Officer 1 but its not given till January. Chairman Dryer stated as long as the class is being scheduled, the member can still be Chief or an officer.
- USARK was going to do their drill in East Hampton at Bluebay/BlueSea Beach but can't so they will have at 3<sup>rd</sup> house and wanted to be able to us the meeting room to host dinner, just take out no kitchen use October 14 and 15<sup>th</sup>. Chief Franzone will have building use form available as soon as the Department votes on it and finds out specifics. As per Chief one good thing is that one of their projects is to cut through forestry and open some of the trails to the beaches through the County Parks. Chief has a meeting with the County on October 4<sup>th</sup> to discuss opening through to Oyster Pond and Seal Rock. We will share EMS coverage between East Hampton, Amagansett and Springs.
- Any interested people that would like to become members of the Department, there will be a informational meeting October 4<sup>th</sup> as per Chief Ryan.
- RIT training will be the last Thursday of every month till winter at the Larry Franzone Training Center in Wainscott.

Commissioner Shoen motioned to adjourn the meeting, seconded by Commissioner Marino; motioned/passed/carried.

**Adjourned 19:23 hours**