

*Montauk Fire District  
October 17, 2017*

*MINUTES*

*Budget Hearing 19:00 hours/Commissioners Workshop Meeting 19:15 hours*

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

**Also Present:** Secretary/Treasurer Dawn Lucas

**Call Meeting to Order:**

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

**Resolution #1 to Override Tax Cap:** Commissioner Marino read a resolution to override the tax cap for our 2018 budget (see attached). Board unanimously adopted.

**Resolution #2 to Adopt Final Budget:** Commissioner Marino read a resolution to adopt the final budget for 2018 (see attached). Board unanimously adopted.

**Secretary's Report:**

**Approval of Minutes:** Commissioner Marino motioned to approve the minutes of the October 10, 2017 Regular Meeting with one minor adjustment, seconded by Chairmand Dryer; motioned/passed/carried.

**Resolution:** Commissioner Marino read aloud a Resolution Appointing Board of Elections for Annual Elections of the Montauk Fire District. Board unanimously approved the resolution.

**Audit of Bills:** Ms. Lucas read aloud invoices totaling: \$19,757.75 (see attached journals). Commissioner Marino noted that the invoice for Bay Gas for \$228.99 was for the propane tanks and we will pay but need to get reimbursed from the department. Commissioner Marino motioned to approve payment on the invoices totaling \$19,757.75, seconded by Commissioner Monahan; motioned/passed/carried.

**Workshop topics:**

Paramedic Program- An estimate was presented for new uniforms- Commissioner Schoen motioned to approve, seconded by Chairman Dryer: motioned/passed/carrried. Ms. Lucas spoke about the Full Time Paramedics hours, right now its at 40 per week, but there shifts are 12 hour shifts, it makes more sense to have their hours set to 36 hours per week. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motion/passed/carried.

**Open to the Floor:**

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

**Adjourned 19:30 hours**