

*Montauk Fire District*

*March 20, 2018*

*Commissioners Regular Meeting 17:00 hours*

*MINUTES*

**Commissioners Present:** Joseph Dryer  
Richard Schoen  
Richard Monahan  
James Wright

**Also Present:** 1<sup>st</sup> Assistant Chief Dave Ryan, and Secretary/Treasurer Dawn Lucas

**Call Meeting to Order:**

Chairman Dryer called the meeting to order at 17:00 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 28, 2018, Commissioner's Workshop Meeting, seconded by James Wright; motioned/passed/carried.

**Building Use Requests:** The Montauk Chamber of Commerce put a request to use the meeting room for the SCDHS Food Managers Certificate, June 25, 2018, received check and Chief Franzone is the sponsor. Commissioner Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

**Purchase Requisitions:** A requisition for medical supplies from Boundtree totaling \$1,420.09, Commissioner Monahan motioned to approve, seconded by Commissioner Wright; motioned/passed/carried. A requisition for medical supplies from EMP totaling \$1,840.23, Commissioner Monahan motioned to approve, seconded by Commissioner Wright; motioned/passed/carried. A requisition for medical supplies from EMP totaling \$797.17, Commissioner Monahan motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Commissioner Schoen wanted to note that in the paper this past week, Bridgehampton Fire District got nailed by the auditors with allowing thousands and thousands of dollars of purchases go out without getting bids. Their excuse was they wanted to go with local suppliers or people.

**Treasurers Report: Next Meeting**

**Audit of Bills:** Ms. Lucas read aloud bills totaling; \$22,796.51 (see attached journal), Chairman Dryer said to pull EH Star bill, trying to get that credited and a HD Supply bill because item came in damaged, so bills total \$22,622.51. Commissioner Schoen motioned to approve payment of the bills totaling \$22,622.51, seconded by Commissioner Monahan; motioned/passed/carried.

**Committee Reports:**

**Apparatus and Equipment:**

- Commissioner Monahan noted we received a refund check in the amount of \$2,079.55 from General Motors making good on the failed compressor that VCI was unsuccessfully able to

address to our satisfaction. Chairman Dryer wanted to congratulate Commissioner Monahan for his hard work and dedication Persistence is its own reward.

- 9-3-80 bids have closed, received two, one from Rochester and the other from Riverhead. Rochester was the lowest bid by \$145. Joe Frank our attorney said we have to go with the lowest bid unless we can find a nonconforming situation.
- All vehicles are fixed except for 9-3-80, its up at T&B for an inspection and we had to order \$800 in parts which included a Knox sensor which will allow us to pass inspection.
- The backup camera for 9-3-14 apparently Brian O'Connor went directly to John at Fully Involved, Commissioner Monahan had no idea about this, brought it to Chief Franzone's attention and stated he is not pursuing until you deal with this.
- There is one problem with 9-3-16, a check engine light which John thinks is associated with the change in programming for the DEF (20 mph to 65mph). GM has to give John some more information to reprogram.

***Buildings & Grounds:***

- Commissioner Wright got the builder to agree to replace 16 sheets of plywood all under warranty for new back garage and will be doing Thursday. When completed would like to move forward on the floor. We received 3 bids \$16,202.34, \$18,263.44 and \$12,865. Commissioner Wright motioned to accept the bid from Empire for \$12,865, seconded by Commissioner Schoen pending a more formal/detailed contract; motioned passed/carried.
- John Tanzi sent Commissioner Wright a pre-liminary proposal of \$7,500 for Architectural Services related to the sub-station work to be done. Commissioner Wright motioned to accept Tanzi's proposal with the stipulation of getting a more formal one; seconded by Chairman Dryer; motioned/passed/carried.

***Capital Reserve:***

- Commissioner Schoen read three capital reserve balances.

***Communications:***

- Commissioner Mirras not at meeting to give report

***Fire Advisory:***

- Commissioner Mirras not at meeting to give report

***Insurance & Law:***

- 9-3-30- Chief's car was fixed and we received additional money for supplemental damage.
- Commissioner Schoen put on record with the insurance company that 9-3-16 backed into a police car, no damage to ambulance but not sure if any damage to police car, just waiting to hear from Town.

***Personnel:***

- As per Chief Ryan, waiting for a note from Joel Cidlowski's cardiologist to resume active duty. Shawn Christman left the Department and Lonnie Akkala is still on medical leave. Ms. Lucas will need exact dates they started on leave for record purposes.

***Safety:***

- Commissioner Mirras not at meeting to give report

***Training:***

- Chief Ryan stated the EMS just took their test and 3 are moving on. Will Hamilton will be done by June and we have another a prospective new member taking the course on their own in Sag Harbor and should be EMS ready by June. Her membership will be brought up at next department meeting and voted on in May.
- Chief Ryan, Chief Valcich and Scott Snow still going to Yaphank for the next 5 Wednesdays.
- April 15<sup>th</sup> we have our Engine Operators Course

- Brush truck Operations, classroom work will be held in Wainscott April 9-12<sup>th</sup>, Montauk put this together and opened it up to all 9<sup>th</sup> Division, hands on training will be in Yaphank, date to be determined. Montauk will sponsor our members that attend, all other departments will have to pay for their members. Chief Ryan put this all together and Commissioner Schoen wanted to acknowledge he did a great job.

**Old Business:**

- Alcohol Resolution will be discussed at next meeting.
- Commissioner Wright asked if we ever found out from the lawyer about labor practices for the back building, since we are still under contract. As per Commissioner Schoen, Joe Frank stated we are to pay the minimum prevailing wage rate in the area because we are a public municipality. Commissioner Schoen to ask lawyer should we get an insurance in writing that they are indeed paying these rates.

**New Business:**

- 9-3-3 Equipment- Chairman Dryer discussed how some fittings, adapters and mounting brackets were approved when hose specs changed to 6". The issue is that the Captain took it upon himself to order more for the new truck because he thought he had money left since he didn't reach the budget for the truck. That was not the case, there was a break in the chain of command. The Captain should have went to the chief to request the items first. Ms. Lucas has a bill that needs to get approved since it was never authorized. Commissioner Schoen motioned to approve purchase but not pay until we have confirmation we received all parts, seconded by Chairman Dryer; motioned/passed/carried.

**Chiefs Report:**

- No Chief's Report

**Open to the Floor:**

Commissioner Wright motioned to adjourn, seconded by Commissioner Monahan; motioned/passed/carried.

**Adjourned 17:45 hours**