

***Montauk Fire District***

***March 28, 2018***

***Commissioners Workshop Meeting 19:00 hours***

***MINUTES***

***Commissioners Present:*** Joseph Dryer, Chairman  
Richard Schoen  
Michael Mirras  
Dick Monahan  
James Wright

***Also Present:*** 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.

***Secretary's Report:***

***Approval of Minutes:*** Commissioner Schoen motioned to approve the minutes of the March 20, 2018 Regular Meeting, seconded by Commissioner Mirras; motioned/passed/carried.

***Audit of Bills:*** Ms. Lucas read aloud invoices totaling: \$99,753.16 (see attached journals). Commissioner Schoen motioned to approve payment on the invoices totaling \$99,753.16, seconded by Commissioner Mirras; motioned/passed/carried.

***Workshop topics:***

***Treasurer's Report;*** Commissioner Mirras said report looks good just noticing revenue items, did we get fire Protection money in yet. Chairman Dryer said we got the signed contract and Ms. Lucas stated she has an e-mail confirmation that it's in their April 5<sup>th</sup> warrants, so we should received check mid April. Also false alarm fees we need to stay on top of, we allocated \$30,000.00 but only received about \$3,000.00. Commissioner Mirras motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

***Alcohol resolution-*** All Commissioners discussed policy and decided to change some wording around and take out some verbiage. Ms. Lucas to type up on District Letterhead give a copy to the Chiefs stating unapproved and then discuss and approve at next meeting.

***Bay Doors- 2<sup>nd</sup> Phase- South Bay-*** Chairman Dryer mentioned the company fixed the other door and found some other problems which will be addressed, Commissioner Wright motioned to approve the proposal for \$1,457.50 for the South East Doors, seconded by Commissioner Mirras; motioned/passed/carried. It was also discussed that we will move forward with a semi-annual contact.

**Back Garage-** Sub-Flooring was replaced all under warranty. Commissioner Wright is still waiting on contract from flooring company so we can proceed. Ms. Lucas spoke with Gigi and she is waiting on corporate to get the revised proposal, trying to stay as close to previous quote as possible. Chairman Dryer brought up waterproofing the back garage, was it done, does it have to be done, Commissioner Wright to discuss with Tanzi and get back to us.

**Sub-station-** Commissioner Wright met with Tanzi and thinks roof is fine. Will need to excavate around building and to put some sort of coating on after whole building has been pressure washed, he is working on all of this and willing to come talk to us about. We do have to test paint for lead and that is separate from contract and work to be done.

**Solar Panels-** Commissioner Schoen discussed how the project was approved, congratulated Peter on the fact the project is going through and Peter stated that means your project is going to be going through too. Commissioner Schoen feels we should send a letter to Ross congratulating him on his project and asking him where do we stand know on putting solar panels on our building. Chairman Dryers suggests we invite them to a meeting to discuss how they propose to accomplish this. Commissioner Mirras would like to see the contract and warranty first.

**Final Accounting New 9-3-2-** Commissioner Schoen wants to send a letter to Ferrara to get the \$20,000 cost breakdown, has called three times and was told waiting on cost factor of some of the brackets. Commissioner Mirras has also called about the same too. Chairman Dryer stated we should send the letter to Paul Gurney with return receipt so he has to sign for it.

**LOSAP-** We need to discuss points, they are determined as follows it's 10% of the first 500 calls and 7.5% of any calls 501-1,000. We get this e-mail stating it should be 7.5% of total calls. Commissioner Mirras thinks what we have is just fine and sees no reason to change it. All Commissioners are in agreement. Commissioner Wright asked if our policy is different than the state's. The state gives a lot of latitude. Commissioner Schoen noted there is no state defining requirement for that or any LOSAP possibilities. Every department gives out their points differently. Commissioner Wright stated the policy has been known since the beginning of year, actually policy has been in affect since 2002. Also this individual stated in their e-mail that this exert was taken off an audit done to the Bridgehampton Fire department, anything over 500 calls, 7.5%, she is interpreting it wrong.

**Open to the Floor:**

Commissioner Mirras motioned to adjourn meeting, seconded by Commissioner Schoen; motioned/passed/carried

**Adjourned 19:45 hours**