

Montauk Fire District

June 27, 2018

Commissioners Workshop Meeting 19:00 hours

MINUTES

Commissioners Present: Joseph Dryer, Chairman
Richard Schoen
Michael Mirras
James Wright
Dick Monahan- 7:30pm

Also Present: Assistant Chief Dave Ryan 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.

Secretary's Report:

Approval of Minutes: Commissioners Mirras motioned to approve the minutes of the June 12, 2018 Regular Commissioner Meeting with changes, seconded by Commissioner Schoen; motioned/passed/carried.

Audit of Bills: Ms. Lucas read aloud invoices totaling: \$101,286.92 (see attached journals). Commissioner Schoen motioned to approve payment on the invoices totaling \$101,286.92, seconded by Commissioner Mirras; motioned/passed/carried.

Workshop topics:

Time off Request: Rex Martin requested June 29th off, we have coverage, Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Building Use Request: Rough Riders Landing requested to use Commissioner's room on July 1st for their board meeting. Chief Franzone sponsored and check will be given to Ms. Lucas the next day. Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition from Mercury Medical for medical supplies totaling \$701.50, Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition from EMP for medical supplies totaling \$792.04, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies, totaling \$877.94 Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

● **Removal of Picnic Tables;** Commissioner Wright will check picnic tables and see if they are salvageable.

POD; Removal of POD once all Department stuff is out.

Amagansett Stretchers; Commissioner Mirras suggested we accept one stretcher as spare in case of an emergency.

Chief's Report;

● Request submitted by Extrication Team to attend the North American Vehicle Rescue Challenge in Hagerman, NY on September 12 through September 15. Total trip cost \$3,152.00. They would also like to reserve the van for those dates. Ms. Lucas to confirm per diem rates. Commissioner Schoen motioned to approve, seconded by Chairman Dryer; Commissioner Mirras abstained; motioned/passed/carried.

● Chief Ryan discussed a mega mover (portable transfer unit) for possibly getting patients out of tight areas or have non spinal injuries. Chief will get all specification and cost involved.

● Purchase requisition for Minitor V batteries for the pagers, cost \$84.00. Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

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Open to the Floor:

● Communications meeting Monday at 11am with VanScoyoc regarding radios. Commissioner Mirras, Chairman Dryer and Commissioner Monahan to attend.

● The siren should be up on Industrial Road in the next couple of days.

● We received a verbal quote of \$3,800- \$4,000.00 from Northville Flagpole Co. for the siren project on West lake, Peter Joyce quoted us \$3,000.00. Commissioner Mirras motioned to have Peter prep and paint siren on West lake, seconded by Commissioner Schoen; motioned/passed/carried.

● 9-3-80 arrived at Sagamore Lights, Commissioner Mirras will go to Hauppauge on Friday to sign acceptance paperwork.

● The June Counsellor noted the Budget Hearing dates.

● Commissioner Mirras will have preliminary budget numbers at next meeting.

● Included in this years budget will be the new volunteer firefighter insurance coverage. Ms. Lucas will coordinate census of personnel that have been in department 5 years or more and passed a fit test.

● 9-3-14- The circuit board needs replacing and the generator place does not provide that part. John from Fully Involved was looking into another generator, cost of \$18,000 opposed to the inverter and two LED lights for about \$4-5,000 dollars. All Commissioners agreed the inverter is the way to go.

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Commissioner Mirras motioned to go into Executive Session for Personnel at 19:40, seconded by Chairman Dryer; motioned/passed/carried.

Commissioner Mirras motioned to go back into Regular Session at 19:42, seconded by Commissioner Schoen; motioned/passed/carried.

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

Adjourned 19:45hours