

**Montauk Fire District  
December 26, 2018  
Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

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

**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 Mirras motioned to approve the minutes of the December 11, 2018 Regular Commissioner Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

**Building Use Request:** Friends of the Montauk Library requesting to use the Meeting room and Kitchen for their annual Pot Luck Dinner. Checks received for \$150 and \$200. Department sponsor is Robert Mautschke. Commissioner Monahan motioned to give back check as long as sponsor stays and with approval from the Department, seconded by Commissioner Mirras; motioned/passed/carried.

**Purchase Requisitions:**

- Tom Barbieri explained that the AHA (American Heart Association) in 2019 will require a feedback device to measure the depth of compression when conducting any type of CPR training. A purchase request for upgrade kits from Laerdal Medical for a total of \$293.25, Commissioner Mirras motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- A purchase requisition from EMP for medical supplies totaling \$786.40, Commissioner Monahan motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition from Mercury Medical for medical supplies totaling \$330.00, Commissioner Mirras motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$208.30, Commissioner Monahan motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

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**Audit of Bills:** Ms. Lucas read aloud bills totaling \$23,821.11 (see attached journals). Commissioner Mirras motioned to approve payment of the invoices totaling \$23,821.11, seconded by Commissioner Monahan; motioned/passed/carried.

**Workshop topics:**

- Proposal for cleaning and painting of exterior signage at sub-station will be tabled till next meeting after Commissioner Wright gets more information on what was addressed.

- Snow Removal clarify proposal acceptance- Ms. Lucas previously clarified.
- Commissioner Mirras talked about a plow for the district. Since the district pick up will have to be replaced within a few years or so, why not take 9-3-12 which is perfect for plowing and make it the district pick up as long as we can get a lift gate for it. We can then purchase a new 9-3-12 crew cab that accommodates the fire service. Commissioner Mirras will do research on this. Also since we live in a rural area the discussion of a 4-Wheel Drive ambulance came up. We will revisit this when the decision of actually buying a new ambulance comes to the table.
- Emergency phones were discussed at a previous meeting, it's a great idea and we could limit the total to 10, 3 chiefs, 5 captains and 2 emergency preparedness personal. The cost is \$10 per hook up, so \$100 initially, then \$4.50 a month. Commissioner Mirras would like to check if any district has used yet.
- 9-3-4 Foam Issue- Commissioner Monahan stated the foam problem initially reported as being inoperative April 3, 2018. Fully involved found all electrical, power and ground connections were OK. Determined display failed. Sought Husky Foam System Display quote from Firematic. Subsequently approved, purchased and installed July 13<sup>th</sup> when Fully Involved removed existing display, with upgraded harness and adapter plate. All connections made, operation tested and found to be working properly. This was detailed on my April, May, June and July monthly reports to the Chief. He never heard of any foam problem since July 13.
- Commissioner Schoen discussed swearing in next week and asked Chairman Dryer if he would like to do so, he agreed.
- Need to discuss food for the District Officers Meeting being held here at the firehouse the last Tuesday in January. Chairman Dryer will actively look for someone to provide food.
- Commissioner Schoen informed us when the ambulance ran into a car and proceeded to the hospital, an insurance claim was put in for the touching of the mirrors, cost was \$1,540.00. Our insurance company will be paying for it.

**Chief's Report:**

- Training- Ice Rescue from last year with Bayport, has 2 modules, the initial course and then more technical course which they are allowing 20 people to take. Chief Ryan left that with Dennis O'Reilly since he organized the initial course.
- No one is interested Indy this year
- Montauk will be hosting a confined space training. Classroom will be last 2 Thursday's of March. Saturday's at the Wainscott training facility in April and finish up first Saturday in May. Chief Ryan will be opening this training up to all of the ninth division.
- Company 1 will be switching over and putting 1,000 ft of 5" hose on top of their engine and Company 2 will probably soon follow, they will just need a valve to be able to do that.
- A purchase requisition from integrated Wireless for pager batteries totaling \$100.00, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition from Firefighter One for gloves totaling \$580.65, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- Truck Reports will be presented at a later date.

**Open to the Floor:**

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

**Adjourned 19:42 hours**