

**Montauk Fire District**

**May 22, 2019**

**Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

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

**Also Present:** 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:** Commissioner Mirras motioned to approve the minutes with one correction of the May 14, 2019 Regular Meeting, seconded by Commissioner Monahan; motioned/passed/carried.

**Purchase Requisitions:**

- A purchase requisition for medical supplies from EMP totaling \$773.20, Chairman Dryer motioned to approve, seconded by Commissioner Monahan; motioned/passed/carried.
- A purchase requisition for medical supplies from Boundtree totaling \$886.15, Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition for medical supplies from EMP totaling \$525.44, Commissioner Monahan motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A purchase requisition for medical supplies from Boundtree totaling \$757.692, Commissioner Monahan motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition for medical supplies from EMP totaling \$649.60, Commissioner Monahan motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

**Audit of Bills:**

• Ms. Lucas presented invoices to be paid, totaling \$24,046.10. Commissioner Mirras questioned the Otis Elevator bill, is it a yearly bill, quarterly and do they charge us per occurrence. Ms. Lucas confirmed its an annual bill, and hasn't seen any other bills from them. Commissioner Schoen motioned to approve; seconded by Commissioner Mirras; motioned/passed/carried.

**Workshop Topics:**

- **Executive Session;** Discussed personal.
- **Vacation Day Policy;** Discussed and determined when requesting time off, either employees will use a half a day or a full day.

***Best Practices- Cancer Prevention;*** This was discussed again and the thought was if this becomes procedure it will be nearly impossible to follow. Commissioner Mirras suggested we table it for now until we can come up with a procedure for best practices. The district will need to look into a better commercial grade washer/dryer so members will be able to wash their gear after each fire. Ms. Lucas will advise Mr. Becker about getting quotes for a new commercial grade washer/dryer.

***Ceiling Tiles;*** Tabled to next meeting.

***LIRR/MTA Research;*** Chairman Dryer spoke with the Chief of the MTA Police, Owen Monahan, who is very receptive to our complaint and willing to have a meeting within the next week or two here in Montauk. First District Commander Ray Richel, Chief Mike Sarlow will also be in attendance and whomever else we would like. Chief Owen discussed having extra personal with a sergeant on these so called bullet trains that come out on Friday to patrol and evaluate passengers as train moves on. If passengers act out or such they will either be given a summons and/or removed from train. He is well aware of our concerns and we can make him more aware with this meeting.

***Chief's Report:***

- Chief Ryan stated Steve Sizse and Vinny Franzone went to the Gas Simulator Training at the Larry Franzone Training Center this past weekend.
- Next Tuesday will be the Department Drill.
- Next Wednesday Town Wide Drill at Yaphank, 9-3-14 will be going.
- Chief Ryan asked about Brian Stuckart's turnout gear. Ms. Lucas will contact Mark Tullo at Firematic and find out the status.
- Firematic sent back the generator, stating not repairable, supposedly they don't make the parts any longer. Commissioner Monahan will have Brent check to see if anything is salvageable.
- Old 9-3-3 is in it's final stages of being done and when it returns will be the new 9-3-9.

***Open to the Floor:***

Commissioner Mirras brought up 9-3-12, which has been discussed at previous meetings. We need to replace with a new 4- door HD pick truck to utilize the boat more efficiently. He got some quotes but waiting on 2020 models and the review of next years budget. Also needs to find out from Chief if there are any other trucks or equipment that might be needed. The thinking is to give the current 9-3-12 to the district as long as it can with stand a plow and lift gate.

East Hampton Fire District Officers Meeting next Tuesday May 28<sup>th</sup> at Amagansett Firehouse, need to know how many are going so Ms. Lucas can RSVP a total head count.

Commissioner Mirras motioned to go into Executive Session regarding personal, seconded by Chairman Dryer; motioned/passed/carried.

Chairman Dryer motioned to go back into Regular Session, seconded by Commissioner Mirras; motioned/passed/carried.

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

***Adjourned 19:40 hours***