

**Montauk Fire District**  
**January, 22 2020**  
**Commissioners Workshop Meeting 19:00 hours**

**MINUTES**

**Commissioners Present:** Richard Schoen  
Michael Mirras  
James Wright  
William Pitts

**Also Present:** Chief Ryan, and Secretary/Treasurer Dawn Lucas.

**Call Meeting to Order:**

Chairman Dryer called the Budget Hearing to order at 18:00 hours asking everyone to stand for the Pledge of Allegiance.

**Secretary's Report:**

**Approval of Minutes:** Commissioner Mirras motioned to approve minutes as written, seconded by Commissioner Wright; motioned/passed/carried.

**Time off Request:** Ms. Lucas requested time off from February 26- March 6<sup>th</sup>. Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

**Purchase Requisitions:**

- A purchase requisition from EMP for medical supplies totaling \$591.00, Commissioner Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$668.77, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition from Amazon for batties totaling \$80.59, Commissioner Mirras motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- **Building Use Request:** Montauk Fire Department is requesting use of the bulding on 2/08/20 for a fundraiser for paramedic Randy Hoffman. Commissioner Mirras motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

**Audit of Bills:**

**Audit of Bills:** Ms. Lucas presented invoices to be paid, totaling \$13,320.89. Commissioner Schoen motioned to approve bills; seconded by Commissioner Wright; motioned/passed/carried.

**Workshop Topics:**

**Members responding to Chief's Investigations-** At last meeting it was discussed, how will points work for members responding? Chief Snow stated Chief's Investigations should come up as miscellaneous points. Ms. Lucas will double check with program administrator and get back to us.

### ***Lawn Maintenance for 2020***

- Hoyt Property Care- 2020 Lawn Care Bid
  - Main Fire House- \$212.55
  - Sub Station- \$50.42
  - Labor- \$47.08 for additional tasks
- Mickey's Lawnsapes- 2020 Lawn Care Bid
- Main Fire House- \$210.00
- Sub Station- \$50.00
  - Labor- \$45.00 for additional tasks

Commissioner Mirras motioned to approve Mickey's Lawnsapes as our lawn maintenance company for 2020 season, seconded by Commissioner Schoen; motioned/passed/carried.

### ***Chiefs Report:***

- As per Chief Ryan, Allen Adamcewicz will be coming off the rolls, has no interest anymore. Commissionr Schoen stated can't do anyhtng until after the end of January. Two other members will be coming off also, Ed Sullivan and Lonnie Akkala. We will need to get all their equipment back also.
- 9-3-3 had a little mishap and is being addressed, the discharge hit the side of the bay door, parts should be here tomorrow and it will be fixed. Chief was thinking about flip flopping 9-3-80 and 9-3-3 but 9-3-3 fits nicely over where it is and should leave it alone.
- Commissioner Pitts is going on record that it's a safety issue, someone could get injured and the recommendation is to adjust the apparatus's.
- Chief explained that ICS300 will be offered at Southampton April 2, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup>, 30<sup>th</sup>, and May 7<sup>th</sup>. It is a 3 day course from 9-4pm.
- Chief Snow stated a hydrant has been installed at the Wainscott Training facility.
- Town Chiefs are working with housing authority to possibly help fireman get into the affordable housing.
- Chief Snow stated 9-3-19 really needs some attention, its unsafe to drive.
- Chief Ryan wanted to clarify the Cancer Law from last meeting. Members do not have to take fit tests, they just have to have been an interior fireman for at least 5years. Commissioner Schoen and Mirras agreed.

### ***Open to the Floor:***

Commissioner Mirras wanted to clarify from last meeting, the delay on the Gator Site. After talking with Eddie Schnell, the FAA wants to keep it under 85ft. So it will have to be re-engineered. Also the antenna at the dump is going to be 190ft and have some minor alterations.

In regards to our antenna in back, Commissioner Wright found it is all corroded and needs to be replaced. An option was to move it to back corner by retaining wall. Commissioner Mirras waiting to hear form planning department if we need a permit or not.

East Hampton Fire District Officers meeting is January 28 at Sag Harbor.

Ms. Lucas stated we received the PILOT (Payment in lieu of taxes) first half of \$9,738.91.

Commissioner Mirras wanted to explain on our tax bill it looked like we went over the tax cap but we were in compliance with the state's mandate of 2% of the tax levy.

Order for Brian Stuckarts bunker pants from Coastal was processed and Ms. Lucas received confirmation on cancellation of order with Firematic.

Commissioner Schoen mentioned in the FASNY newsletter there are two bills that are being addressed this year, ability to bill for ambulance calls and the extenuation of EMS certification from 3 years to 5 years.

Commissioner Schoen discussed the possibility of drilling at a donated house. First we have to get written permission form owner giving us permission to drill at the house, contact our insurance broker and obtain any rider and insurance certificate for the owner, not allowed to sign any tax related documents and inform any neighbors that we will be conducting a fire drill.

Commissioner Schoen discussed possibly changing the miscellaneous points from 11 to 15 for LOSAP standing. Ms. Lucas will look into.

Commissioner Pitts discussed 9-3-9 did not have a bypass on it at the time we got it, the bypass has been installed by John from Fully Involved, just waiting on the siren speaker. Chief stated we will need 3- 7' lengths of hard suction. John from Fully Involved took 9-3-1 to address the straps on the fuel tank. Check engine light sensor is on order. Commissioner Schoen asked about new ambulance status, Ms. Lucas is going on Friday to registrar the vehicle. Commissioner Mirras stated there are 5 issues that still needs addressing before it can go into service. Once new 9-3-18 is in service than 9-3-16 will go in for painting. We have till next meeting to decide on old ambulance trade-in.

Commissioner Wright motioned to adjourn meeting @ 19:43 hrs, seconded by Commissioner Mirras; motioned/passed/carried.

**Adjourned 19:43 hours**