

**Montauk Fire District**  
**February 11, 2020**  
**Commissioners Regular Meeting 19:00 hours**

**MINUTES**

**Commissioners Present:** Joseph Dryer  
James Wright  
William R. Pitts

**Also Present:** Chief Dave Ryan, 2<sup>nd</sup> Asst. Chief Scott Snow 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: Next meeting

**Building Use Requests:**

- Red Knights requested to use BBQ for outside meeting on June 8<sup>th</sup> for their annual membership meeting, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- Montauk Chamber of Commerce is requesting the meeting room on April 21 & 22 for certified pool operators course, check received. Commissioner Pitts motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- Montauk Boy Scout Troop 136 is requesting the use of the meeting room on November 13 & 14 for annual Prime Rib Dinner. Commissioner Wright motioned to approve and give back their check, seconded by Chairman Dryer; motioned/passed/carried.
- Steve and Dorothy Malik-Atkinson requested to use meeting room on April 10<sup>th</sup> for rehearsal dinner for their son. Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

**Purchase Requisitions:**

- A purchase requisition for 7' hard suction hoses with storz connections from Rawhide Fire Hose, LLC totaling \$915.00, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition for a storz 5" adapter fitting from Fire Hose Direct totaling \$149.43, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

**Treasurers Report:** not available at this time.

**Audit of Bills:** Ms. Lucas presented the bills to be paid totaling \$300,958.44 (see attached journal), Chairman Dryer motioned to approve payment of the bills, seconded by Commissioner Pitts; motioned/passed/carried.

**Committee Reports:**

**Apparatus and Equipment:**

- PM's are still ongoing with Fully Involved.
- Commissioner Pitts discussed some pricing info for a new District Van;
- Mercedes- Benz is about \$50,185, parts would be expensive and where would we go for warranty work.
- A Chevy 12 Pass Express Van like we had before, (which would need to be built because there are non available at this time) on state bid is;
- Cappelino Chevrolet- \$26,956.03
- Joe Basil Chevrolet, Inc.- \$26,982.64
- Van Bortel Chevrolet, Inc.- \$27,204.81
  - After discussing, Commissioner Wright motioned to approve purchase of new District Van, seconded by Chairman Dryer, motioned/passed/carried.
  - Ms. Lucas noted this will have to be put in the paper since we will be spending money out of the Capital account and wait 30 days to do anything.
  - Slight confusion on radios for 9-3-18 & 9-3-19, but all satisfied at this time.
  - 9-3-3- possible safety problem where it is located at this time. Commissioner Pitts feels if we switch spots with 9-3-7 that could work for the time being. If not then we will have to reevaluate.
  - 9-3-3- is just waiting on pieces for the valve and should be done this week.
  - Integrated Wireless stopped by with a low band radio that they thought was for 9-3-5, for some reason not sure where it belongs. Just to reiterate anything that goes out for repair needs to be written in the book.
  - Also the three certification stickers on old 9-3-18 will be removed tomorrow.

**Buildings & Grounds:**

- Commissioner Wright brought up the fact that there is a need for a new dishwasher. This he believes is a department issue but we would need two proposals anyway so why not let Brent get them. Then at next meeting we can decide if we want to pay for it, help pay or not pay at all. Chief Ryan also stated he is looking into possibly repairing it too.
- John Tanzi had potential bidders out to check on the Extrication Pad project. Bids are due next week.
- Chairman Dryer asked about the washer machine and dryer. Commissioner Wright stated it needs to be hooked up and motioned to approve the cost as long as it's under \$3,000.00, seconded by Commissioner Pitts; motioned/passed/carried.
- Commissioner Wright also received insurance information for the doors. Ms. Lucas will pass info along to Commissioner Schoen.
- House Report- all looks good

**Capital Reserve:**

- Nothing at this time

**Communications:**

- Nothing at this time

**Fire Advisory:**

- Nothing at this time

**Insurance & Law:**

- Nothing at this time

***Personnel:***

- Regarding physicals, the district is responsible for payment, please make sure members do not present any insurance information.
- Cancer Policy was brought up and questioned on how extensive it is. The cancer policy that we have is the best that is being offered.
- Need to send letter to Allan Adamcewicz and Richie Weiss for not being in good standing last year. As per Chief Ryan, Allen should be sending in a resignation letter. Ed Sullivan will be getting a termination letter for not being in good standing two years in a row.

***Safety:***

- Nothing at this time

***Training:***

- Chief Ryan asked about Indy training and the accommodations. Ms. Lucas stated they are completed.
- Someone from Stihl will be coming out to talk about chain saws. Also, we seem to have trouble with our chain saws and there are cordless battery powered that might be good to use in confined spaces. We wouldn't get rid of the chain saws but might want as an option for the future.
- More courses are being offered at Wainscott training facility.
- As per Chief Ryan, waiting on use of a building for possible training next month.
- Joey Lenahan and Steve Sise are working together more with training.
- Ocean Rescue has approached the department to do another water rescue drill. Probably in June sometime and will be considered an extra drill for people that might need points.

**Old Business:**

- Old 9-3-18 trade-in to VCI for \$4,500.00- Chairman Dryer asked if anyone called to have the ambulance picked up. Chairman Dryer suggested we get rid of the old ambulance, Commissioner Wright motioned to contact VCI and get rid of old 9-3-18, seconded by Commissioner Pitts; motioned/passed/carried.

**New Business:**

- LOSAP, Service Award Program Approval, as per Chief Ryan only three members do not qualify for the year. All Commissioner's that are present signed to confirm.
- SCWA Property- possible future purchase of this property and will be discussed at a later date.

**Chiefs Report:**

- Chief Ryan discussed 4 people getting measured for turnout gear.
- Chief Ryan stated in the past we offered a Defensive Driving class through the Department. He is wondering if the District would like to pay for it, cost is \$25 per member. Class is April 18<sup>th</sup> for 9am-3:30pm. Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

**Open to the Floor:**

Lieutenant Robert Mautschke brought up discussion about power stretchers for the other 2 ambulances. This was discussed and Commissioner Pitts and Ms. Lucas will work on getting prices and installation quotes.

Ms. Lucas discussed our credit card for the District will be closing as of April 3, 2020. Nothing is wrong, just the program is no longer be offered, They are going to put us in another program that

offers 0% interest for first 90days, just need to approve so we can move forward. Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Commissioner Wright would like to move forward with getting bids for painting of the garage door panels, jams, lentils.

Commissioner Pitts motioned to go into Executive Session regarding personal at 20:06pm, seconded by Chairman Dryer; motioned/passed/carried.

Commissioner Wright motioned to go back into Regular Session at 20:11, seconded by Chairman Dryer; motioned/passed/carried.

Commissioner Wright motioned to adjourn, seconded by Commissioner Pitts; motioned/passed/carried.

**Adjourned 20:12 hours**