

Montauk Fire District
March 25, 2020
Commissioners Workshop Meeting 19:00 hours

MINUTES

Commissioners Present: Joseph Dryer
Richard Schoen
Michael Mirras
James Wright
William Pitts

Also Present: Chief Dave Ryan, 2nd Asst. Chief Scott Snow and Secretary/Treasurer Dawn Lucas

Call Meeting to Order:

Chairman Dryer called the Workshop 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 minutes of the March 10, 2020 Regular meeting, seconded by Chairman ; motioned/passed/carried.

Audit of Bills:

Audit of Bills: Invoices were presented for payment, totaling \$51,050.08, Commissioner Wright motioned to approves the bills, seconded by Commissioner Pitts; motioned/passed/carried.

Workshop Topics:

Dispatch Contract-

- Communication/Dispatch Contract is due to expire January 31, 2021.
- Chairman Dryer will get in touch with Becky Molinaro, the Village Administrator to discuss the Communications/Dispatch Contract. We will need these numbers to negotiate the Fire Protection Contract.
- He will also get a memo out to the other fire districts to do the same.

Fire Protection Contract-

- Commissioner Schoen needs the Communications package information to help negotiate money for the Fire Protection Contract.

Bay Doors Project-

- Commissioner Wright discussed project with John Tanzi and explained maybe doors that could show off our trucks. John is going to work on this and get back to us.

Emergency Procedures/Food-

- Commissioner Mirras explained our role in this emergency dealing with the Corona virus,
- First and foremost the Town of East Hampton is the first line of defense in this emergency and we are to coordinate with them in the event the volume is too much to handle.
- The District will supervise everything.
- The food purchases will be coordinated with Sammy Joyce. Commissioner Wright agrees to put it to a vote for us to get the food and have everyone realize nothing can be done without the guidance of the Board and Town. All Commissioner's agreed.

Temperature Taking- was an FYI.

EMS Help-

- Commissioner Mirras asked a question, are we allowed to have a nationally certified EMT work over the summer?
- Chief Ryan suggested, since they have never been involved with a volunteer fire organization they should stand by in case we are in need of any additional services.
- Commissioner Wright stated our policy has always been to take it on a case by case basis.
- Chairman Dryer noted there is no real policy on this matter.

Chiefs Report:

- Town Chief's have been conducting teleconferences every other night at 6pm. Bruce Bates has been asking all departments what they need. He was able to procure through the county 100 gallons of hand sanitizer and more masks already. He is looking to get more face shield and goggles too.
- If problems arise in Yaphank, we need to have a back up radio system. Chief spoke with Vinny Franzone and he will come out and do the radio backup for us.
- Chief feels the department isn't secure enough, things have been missing recently. We need to be more vigilant about who comes and goes. Ms. Lucas can check the key fobs and print a report for the chief.
- Chief is encouraging younger members to drive the ambulance.
- Captains have authorization to do truck checks from the Chief.
- On fire calls, everyone needs to be protected with PPE, masks will be provided for each member involved on the call.
- Chief discussed new MSA packs from Firematic. He also stated we might want to switch to Scott Packs since the whole 9th division seems to be going that route. Waiting to find out from Scott about a trade-in process.
- Chief demo's a new light that would replace our gen lights.
- Chief put a purchase request in for 10 new pager from Integrated Wireless, cost \$4,450.00. Commissioner Mirras motioned to approve, seconded by Commissioner Wright, Motioned/passed/carried.

Open to the Floor:

Commissioner Mirras wanted some clarification on Camp Hero Permit. What can we do, can we light fires, smoke machines only, etc? Chief Ryan stated no fires in the building, but smoke machines are OK.

Also discussed was possibly taking 9-3-12 the pick-up and make it a chiefs vehicle, a new crew cab for 9-3-12, and a new extended cab with long bed for the district. SCBA packs were discussed too. Commissioner Mirras needs quotes for budgeting purposes. This is not going to happen within the year.

Commissioner Schoen discussed physicals, can members get tested for COVID-19 during their physical? No, they are not testing unless you have symptoms.

Chief Snow suggested now that 9-3-3 is back in service, get an orange marker to put on the valve since it sticks out so far. Commissioner Schoen motioned for marker, seconded by Commissioner Mirras; motioned/passed/carried.

9-3-16- Paint job, shop will get back to us when they is ready.

9-3-18- Waiting to hear from Alan Burke on status.

Commissioner Pitts discussed new stretchers for the other ambulances. Ms. Lucas will get prices for stretchers. Re-enforcement plates will have to be done first. Commissioner Pitts stated VFIS will discount installation since we weren't able to get more money for trade-in of old 9-3-18.

Commissioner Schoen motioned to adjourn meeting @ 20:00 hrs, seconded by Chairman Dryer; motioned/passed/carried.

Adjourned 20:00 hours