

Montauk Fire District
April 22, 2020
Commissioners Workshop Meeting 18:30 hours

MINUTES

Commissioners Present: Joseph Dryer
Richard Schoen
James Wright
William Pitts

Also Present: Chief Dave Ryan, 1st Asst. Chief Mickey Valcich, 2nd Asst. Chief Scott Snow and Secretary/Treasurer Dawn Lucas

Call Meeting to Order:

Chairman Dryer called the Workshop meeting to order at 18:30 hours asking everyone to stand for the Pledge of Allegiance.

Secretary's Report:

Approval of Minutes: Commissioner Schoen motioned to approve minutes of the April 14, 2020 Regular meeting, seconded by Commissioner Wright ; motioned/passed/carried.

Audit of Bills:

Audit of Bills: Invoices were presented for payment, totaling \$9,433.06, Commissioner Schoen motioned to approve the bills, seconded by Commissioner Wright; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition for medical supplies from EMP totaling \$649.99, Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition for medical supplies from EMP totaling \$649.99, Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for medical supplies from EMP totaling \$160.20, Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Workshop Topics:

Stretcher- Legal notice sent to paper. Ms. Lucas clarified order date, it's 30 days after notice is placed in paper.

SCWA Property project- Chairman Dryer spoke with someone from VanScoyoc's office. She will have someone get back to him. He will stay on top of it.

9-3-3- Reflective piece-

- as per Commissioner Pitts still waiting on piece

Accident Report for 9-3-3

- was sent to Ecker's office and now waiting on insurance company

Chiefs Report:

- Chief Ryan discussed ambulances. He needs to be informed when they are in and out of service because he sends a report to FRES every week. Commissioner Pitts and Chief Ryan will coordinate with each other regarding this matter.
- Charlie Grimes will be arriving in Montauk soon and would like to help out again. Chief stated he would hold a special meeting in the parking lot for membership to vote him in. Commissioner Schoen motioned to allow Charlie Grimes to have a pre-membership physical, seconded by Commissioner Wright; motioned/passed/carried.
- The department donated \$500 to the Food Pantry.
- Also on the department website under members only section, important information is up and under link section, Joey Lenahan and Steve Sizse have been working on some training videos that are posted.
- Commissioner Wright asked about training points for online training, Commissioner Schoen discussed that there needs to be some sort of test or verification certificate for credit. Also Newsday had an article about LOSAP points and proposing to give the points based on last year. Remember it's all proposed from the State.
- Another concern that was brought up was members of a certain age not responding to calls and being able to maintain their points. When we do go back to some sort of normalcy we can always add meeting, drills, etc. Remember we can't force them not to respond, we can only suggest.
- Chief Snow mentioned all the Chiefs are on conference calls every other day with Town Chief's, emergency preparedness, etc discussing the current situations and keeping an eye on everything.

Open to the Floor:

Commissioner Schoen addressed the Communications contract, we still haven't heard anything about this and time is of the essence.

Commissioner Wright discussed the road project job, wanted to know if there was an issue to having them start. A unanimous vote by all Commissioners and Chairman to proceed with the project.

Commissioner Pitts stated;

9-3-16 went to the body shop for painting, will be out for a couple of days and when it returns, will try and get 9-3-18 in for warranty work. Then hopefully 9-3-17 will have the stretcher assembly so we can have that retrofitted.

Commissioner Pitts motioned to adjourn meeting @ 18:50 hrs, seconded by Chairman Dryer; motioned/passed/carried.

Adjourned 18:50 hours