

Montauk Fire District

May 27, 2020

Commissioners Workshop Meeting 18:30 hours

MINUTES

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

Also Present: Chief Dave Ryan 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 May 12, 2020 Regular meeting, seconded by Chairman Dryer; motioned/passed/carried.

Audit of Bills:

Audit of Bills: Invoices were presented for payment, totaling \$74,479.37, Commissioner Mirras motioned to approve the bills, seconded by Commissioner Schoen; motioned/passed/carried.

Workshop Topics:

Communications/ Fire Protection Contract- Chairman Dryer noted communication has been very slow with the Village, he will reach out again to Becki Molinaro Hansen on the subject. Commissioner Schoen noted that East Hampton Village's proposed 2021 budget, no increase in the communications line item. He would like to put a proposed letter together for a contract term of 3years and submit to the Town regarding the Fire Protection District. All Commissioner's agreed.

Suffolk County Water Authority/ EH Town Property Project- Commissioner Wright to discuss with John Tanzi the issue of putting a possible structure on top of a septic system.

Non-Member plate issue- Commissioner Schoen spoke with our attorney Joe Frank about this matter, under no circumstances are we to physically take a plate off a vehicle. We can send a letter requesting the removal of the plate and said sticker. If no address is to be found, placing it under wiper is just fine. Chairman Dryer and Ms. Lucas will work on a letter regarding this matter to incorporate the Town Police Department and Department of Motor Vehicle.

Chiefs Report:

- Chief Ryan informed us of 2 potential new members that would like to join the department on the EMS side. Alexander Troy, she is an EMT from Arizona now living with parents in Montauk. Background check being processed. Lauren Chakraborty is an EMT and certified in Suffolk County. Background check also being processed. Commissioner Schoen motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- Chief also asked about dryer, is it working now. As per Chairman Dryer they were waiting on a part. Commissioner Wright will follow up with Brent.
- Chief asked about sanitizing equipment, has it been used and will it work on all apparatuses. Commissioner Schoen stated Brent has been using it quite often and should work on all apparatuses.
- Commissioner Pitts brought up Charlie Grimes, needs to be voted on by the Board. Chief requested we vote Charlie Grimes back into the department, the members already voted him back in. Commissioner Wright motioned to approve Charlie Grimes back into the department, seconded by Commissioner Mirras; motioned/passed/carried.

Open to the Floor:

Chairman Dryer noted the jerky issue was an oversight or error and has been taken care of.

Chairman Dryer discussed the sanitizing equipment we purchased that could just about clean and sanitize anything in the district for now. We looked into a more expensive one, which is very efficient machine but has about a 3 month lead time. There is a possibility to get partially reimbursed from FEMA. Commissioner Pitts motioned to order the machine, seconded by Commissioner Mirras; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition from EMP for medical supplies totaling \$768.36, Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$772.88, Chairman Dryer motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A purchase requisition from EMP for medical supplies totaling \$767.03, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition from EMP for medical supplies totaling \$769.85, Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$799.00, Commissioner Mirras motioned to approve, seconded by Commissioner Schoen, motioned/passed/carried.
- A purchase requisition from Boundtree for medical supplies totaling \$1651.02, Commissioner Schoen motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried

Commissioner Schoen stated in the latest Counsellor, LOSAP legislation is in front of the Senate right now about awarding 5 LOSAP points each month for the duration of the Corona virus. Time will tell.

Commissioner Schoen motioned to adjourn meeting @ 18:55 hrs, seconded by Commissioner Pitts; motioned/passed/carried

Adjourned 18:50 hours