

**Montauk Fire District
March 24, 2021**

MINUTES

Commissioners Workshop Meeting 18:30 hours

Commissioners Present: Joseph Dryer
James Wright
Richard Schoen
William Pitts
John Mark

Also Present: Chief Mitchel Valcich, 1st Asst. Chief Scott Snow, 2nd Asst. Chief Ken Glogg 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: Chairman Dryer motioned to approve both sets of minutes one for March 9, 2021 Regular Commissioner meeting and one for March 15, 2021 Special Meeting, seconded by Commissioner Mark; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition for medical supplies from EMP totaling \$612.60, Commissioner Schoen motioned to approve, seconded by Commissioner Mark; motioned/passed/carried.
- A purchase requisition for medical supplies from Teleflex totaling \$562.50, Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition for medical supplies from Boundtree totaling \$877.40, Commissioner Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for medical supplies from EMP totaling \$297.23, Commissioner Mark motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for medical supplies from Stryker totaling \$345.00, Commissioner Schoen motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition for medical supplies from Amazon totaling \$93.27, Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- A purchase requisition for medical supplies from Boundtree totaling \$853.70, Commissioner Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Time off Request: Rex Martin requested to use a personal day for 3/25/2021. Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Audit of Bills: Ms. Lucas presented the bills to be paid totaling \$33,865.46, Chairman Dryer motioned to approve payment of the bills, seconded by Commissioner Pitts; motioned/passed/carried.

Workshop Topics:

LOSAP- Data Request Package- Ms. Lucas presented the Data Request Package to the Board, after it was posted for 30 days so Department members could review. No changes were needed. Chairman Dryer motioned to accept the LOSAP package as is, seconded by Commissioner Pitts; motioned/passed/carried. Ms. Lucas will now forward package to Penflex, Inc..

CDC GUIDELINES- Was discussed at last meeting, nothing really changed.

Chief's Report

- Chief discussed a letter he received from a lawyer. There are two Montauk families that would like to donate a 2020 Tahoe that will be used as the district/departments 9-3-81 car. It's the right specification and they need an answer right away because the dealer is holding it until Friday. They want to purchase it and then donate it to us, the total amount they are willing to spend is \$75,000. Commissioner Wright motioned to accept, seconded by Commissioner Schoen; motioned/passed/carried. The two families that donated this vehicle are the Kansler and Hildreth families. The Hildreth's own the Shagwong and the Kansler's are their neighbors. Chief will give a copy of the letter to Ms. Lucas and the district will thank these families properly.

Open to the Floor:

Chairman Dryer asked how our Capital balances are doing for vehicles and stuff, Commissioner Mark stated he will check with Ms. Lucas and get back to the board.

Commissioner Mark motioned to go into Executive Session after the Chief's report regarding Employee Discipline, seconded by Chairman Dryer; motioned /passed/carried.

Chairman Dryer motioned to go into Executive Session @18:40, seconded by Commissioner Schoen; motioned/passed/carried.

Back in Regular Session @ 19:34 as per Chairman Dryer.

Commissioner Mark motioned that the individuals involved in the recent incidents be disciplined, seconded by Commissioner Wright; Chairman Dryer then asked all in favor, and the vote stood as Commissioner Wright said no, Commissioner Schoen said no, Chairman Dryer said no, Commissioner Pitts also said no, Commissioner Mark said yes. So the the motion was turned down. NOT motioned/NOT passed/ NOT carried.

Commissioner Schoen feels we should put an order in for new radios, light bar, siren, graphics, plug and everything else to equip this donated new Tahoe the Chief talked about earlier. The donors will pay for this, up to \$75,000. We will need to get a price so we can tell the donors. It does not need a refrigerator but it will need a heated/cooled compartment if the volunteers will be taking vehicle

home. The compartment needs to be big enough to hold the LifePak. The company outfitting the vehicle should be able to custom make something.

Commissioner Schoen motioned to adjourn meeting @ 20:07 hrs, seconded by Chairman Dryer; motioned/passed/carried.

Adjourned 20:07 hours