

Montauk Fire District

May 27, 2021

Commissioners Workshop Meeting 18:30 hours

MINUTES

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

Also Present: 2nd Asst. Chief Kenneth 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 and a moment of silence.

Secretary's Report:

Approval of Minutes: Commissioner Schoen motioned to approve the minutes of the May 11, 2021 Regular Commissioner meeting with said corrections, seconded by Chairman Dryer; motioned/passed/carried.

Purchase Requisitions:

• A purchase requisition for medical supplies from EMP totaling \$891.13, Chairman Dryer motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

Time off Request: Ms. Lucas requested to use half a personal day for 05/28/21, Chairman Dryer motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.

Audit of Bills: Ms. Lucas presented the bills to be paid totaling \$125,094.24, Commissioner Schoen motioned to approve payment of the bills, seconded by Commissioner Wright; motioned/passed/carried.

Workshop Topics:

• Commissioner Pitts found an outfit to do the soil sampling for the new antenna, cost \$2,100.00. Commissioner Pitts motioned to approve cost, seconded by Commissioner Schoen; motioned/passed/carried. A question arose on when they would be doing the work. Commissioner Pitts stated it was done already. Approval to proceed on testing was motioned and approved at a prior meeting. Results will follow once they are paid.

- 9-3-1- computer back in and truck is back in service.
- Commissioner Pitts stated Chief Valcich was inquiring about hose covers for the trucks. Mills Canvas will not come out but, Commissioner Pitts asked if we give you the measurements, add eyelets in, can you make and just send it to us. Just waiting to hear back from Bob Mills. Brent also found Sign Tech Industries, they make covers for fire trucks too, how ever you like it. Just need to know what style you may want so we can get a quote.
- Chairman Dryer discussed the chairs in the district office are terrible and need replacing. OK to proceed on ordering 6 chairs for the district conference table.
- Commissioner Wright discussed the possible improvement with the garage doors that we weren't interested in, the determination was that Fidele could clean up sills as best as possible and use an epoxy to fill it in. There is no guarantee on how long it will last but it will be fine for the time being. Commissioner Wright already told them to proceed.
- Commissioner Wright was also informed by Brent that there are two dead trees on the property that he would like to replace with Red Sunset Maple trees at \$189.00 per tree. Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Fly Car- 9-3-10- Commissioner Pitts stated just waiting on push bar and box to be installed, should be ready within 2 weeks or so. Commissioner Pitts also told Chief Glogg that we are now at the stage for the remaining donation of about \$31,000 for the equipment that has and will be installed on vehicle. Chief to find out if the donors want to be recognized for their donation on a plaque. Please also advise the address for a thank you letter from the district.

New Chief Vehicle- Commissioner Pitts explained its being worked on, he dropped of radios to Sagamore Lights the other day.

New Pick Up Truck- is in at Smithtown Chevrolet, lift gate installed, just waiting on sidesteps, once installed they will deliver to Sagamore Lights for graphics, radio and light bar. It should be a week or two. Now Ms. Lucas needs to get insurance and DMV appointment for plates. Commissioner Schoen asked about putting old truck out to bid. Commissioner Pitts stated lets wait till Brent can strip all the components off that we want to keep. Then we can put in paper for a bid, as is, where is.

Battery Storage Drill- Chief Glogg will check with Chief Valcich on the dates for the drill. The company rep, Joel is looking at June 3rd.

Chief's Report

- Chief Glogg stated Fire School is June 18th which will be a mandatory refresher class, all companies.
- Chief is also looking for 3 new hydrant wrenches and a small SCBA face mask for Joe Ferraro.
- Chief also wanted to make us aware at some point we will need to replace the portable tanks, starting to see some dry rot.
- Chief Glogg is requesting reimbursement for Dick Monahan of \$144 for a PALS heart saver online class. It's required for his certification. Chairman Dryer asked Captain Mautschke if it was approved by him, he answered yes. Commissioner Wright motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.

Commissioner Schoen stated maybe Chief Valcich is unaware but explained the procedure for purchasing items; a written request with source and price, backup documentation and a proposal or quote. If the request is less than \$2,000 a verbal one is fine too. A formal request is required for all future requests.

Commissioner Schoen motioned to adjourn meeting @ 19:00 hrs, seconded by Commissioner Wright; motioned/passed/carried.

Adjourned 19:00 hours