

Montauk Fire District
July 28, 2021
Commissioners Workshop Meeting 18:30 hours

MINUTES

Commissioners Present: Joseph Dryer
James Wright
Richard Schoen
William Pitts

Also Present: 1st Asst. Chief Scott Snow, Secretary/Treasurer Dawn E Lucas, Artie Lucas, Chip Mclean, Pat Flynn, Charlie Morici

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: Chairman Dryer motioned to approve the minutes of the July 13, 2021 Regular Commissioner's Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition for EMP for medical supplies totaling \$623.68, Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for EMP for medical supplies totaling \$593.15, Commissioner Wright motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.
- A purchase requisition for Boundtree for medical supplies totaling \$804.14, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition for Boundtree for medical supplies totaling \$720.78, Commissioner Schoen motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition for Boundtree for medical supplies totaling \$950.50, Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for Amazon for ABC 5lb Fire Extinguisher for 9-3-81 with bracket totaling \$59.03, Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for Weathertec for floor mats totaling \$179.90, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition for Grainger for LED Road Flares totaling \$196.56, Chairman Dryer, motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

- A purchase requisition for Amazon for High Visibility Vests for CO. 6 totaling \$240.00, Commissioner Wright motioned to approve, seconded by Chairman Dryer; motioned/passed/carried.

Time off Request – Ms. Lucas requested two vacation days for 8/5 & 8/6/21. She was asked to fill in the hours remaining before the request and that was 204 hours. Chairman Dryer motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Building Use Request- USCG requesting Meeting Room for Tuesday August 24, 2021 for a Public meeting to receive feedback on Northern New York Bight Port Access Route Study (NNYBPARS). Chairman Dryer motioned to approve pending check received and parking arrangements, seconded by Commissioner Wright; motioned/passed/carried.

Audit of Bills: Ms. Lucas presented the bills to be paid totaling \$39,862.96, Chairman Dryer motioned to approve payment of the bills, seconded by Commissioner Wright; motioned/passed/carried.

Treasurer's Report: tabled till next meeting.

Workshop Topics:

Budget Prep: Ms. Lucas printed out worksheets to start the process and has been filling in the line items herself. She gave all Commissioner copies and asked them for input too. Will also go over with Commissioner Mark. All Commissioner's suggested we invite Ex-Commissioner Mirras to help in the process. Ms. Lucas said he has been helping Commissioner Mark with the process but will call to see if he is available for our next meeting.

Gator Site Update: As per Chief Snow, at last Town Chief's meeting they were told by Eddie Schnell the materials are just sitting up there but nothing has been done. It was suggested to invite Eddie Schnell to next meeting and see if there has been any progress.

Operating Procedures for 9-3-81: As of today no changes to the policy. The original policy is till in affect until the District makes any changes. This policy should be adhered to.

As per Commissioner Pitts;

- New Chief's Vehicle is just waiting on a CO charger which John ordered then it will be completely done.
- Chief Snow's vehicle is getting stripped down.
- The old 9-3-30 needs some work, no AC and a check engine light is on.
- 9-3-7 will hopefully be back tomorrow.
- A request was presented from the fly car committee for items still needed for the vehicle, seat covers to protect the seats and floor mats. The floor mats were already approved earlier in meeting. Commissioner Schoen questioned where the requests were coming from. The requests should come from the Chief.
- A community member contacted Commissioner Pitts about his friend going into full arrest last night and he was really impressed and thrilled to live in Montauk. They responded fast and were professional. He said at 10am this morning his friend is still alive. Chairman Dryer said it was a complement to Company 4 and its members and we thank you for that. He has always talked about them being the angels of the firehouse. Chief Snow stated the backbone of the firehouse. They have been doing some great work.

As per Commissioner Wright the two dead trees were removed and he will talk with Brent about when to put the new ones in, he feels August is not the right time. Also John Tanzi will get back to us with a proposal about the steel at the front of the bays.

Commissioner Schoen questioned the emergency purchase on air conditioners for the ambulances what about 9-3-80 and 9-3-81 do they carry the same drugs. There are provisions for that already, the boxes in those vehicles are already refrigerated. Also at last meeting Commissioner Schoen asked about class B foam, did we hear anything about it. Chief Snow wasn't given a report will have to wait for Chief Valcich for this information.

Ms. Lucas discussed service contracts on the stretchers. The other day company 4 was having an issue with one of them. The service guy came out and found the stretcher in 9-3-18 was malfunctioning because of a manufacturer defect. One of the contacts wasn't properly secured. He fixed it and also checked 9-3-17, that one was good. He wasn't able to check 9-3-16 because it was on a call. He will be back to do the preventative maintenance in September.

Chief's Report

- The other night there was a car accident/fire, everybody did a great job.
- 9-3-5 had to be jump started, it had a dead battery. Commissioner Pitts said it was taken care of they had to put a new charger in and reconfigure it. He said the members should be starting these vehicles more often.
- We did a mutual aid to Springs and stood by for them.
- EMS personal are doing a great job, its always impressive how Montauk pulls it out.
- Town Chief's dinner is actually 1st Tuesday in September will that be OK. It shouldn't be a problem depending upon the state mandate.

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

Adjourned 19:00 hours