

Montauk Fire District
October 19, 2021
Commissioners Workshop Meeting 18:34 hours

MINUTES

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

Also Present: Chief Mitchel Valcich, 1st Asst. Chief Scott Snow, Secretary/Treasurer Dawn E Lucas, , Ex-Commissioner Mike Mirras, Chip McLean and Pat Flynn.

Call Meeting to Order:

Chairman Dryer called the Workshop meeting to order at 18:34 hours and pledge was done at Budget Hearing prior to this meeting.

Secretary's Report:

Approval of Minutes: Chairman Dryer motioned to approve the minutes of the October 12, 2021 Regular Commissioner's Meeting, seconded by Commissioner Schoen; motioned/passed/carried.

Building Use Request- NAEMT Training PHTLS for November 7 and December 12. This training is for members. Commissioner Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Resolution appointing Board of Elections for Annual Elections of the Montauk Fire District- Commissioner Wright read aloud and all Commissioners unanimously approved; motioned/passed/carried.

Audit of Bills: Ms. Lucas presented the bills to be paid totaling \$114,781.34, Chairman Dryer motioned to approve payment of the bills, seconded by Commissioner Wright; motioned/passed/carried.

Treasurer's Report: as per Commissioner Mark no report at this time, just received the report, so table till next meeting.

Workshop Topics:

Antenna: Ms. Lucas forwarded PDF plans of the soil sample previously taken for the antenna to Eddie Schnell to analyze. He unfortunately was unable to attend but did put together some information for us to discuss. Commissioner Wright explained the soil sample was crappy, too loose for a foundation. In a nutshell the cost is anywhere from \$50,000 to \$75,000, First we need an engineer to draw plans which is \$2,100 for the report. Commissioner Wright would like to move forward on this and motioned to get the plans drawn, seconded by Chairman Dryer; motioned/passed/carried.

Independent Investigator: This is regarding the harassment complaint. Ms. Lucas was in touch with Mr. Steven Cohen and will be receiving an e-mail with information needed. She will provide any pertinent information needed to move forward.

Chief's Report

- 9-3-32 is at T&B for gas leak, waiting on parts.
- Company 4 is working on putting together a committee for another ambulance.
- Chief needs 15 old style pager batteries. Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- 9-3-81- did the 4 gas meter charger get installed?
- FYI- on the 25th 9-3-17 will be going to Suburban for minor work and 9-3-81 will be getting ding repaired which will be paid for by Sagamore lights.
- John to put graphics on the roofs of 9-3-80 and 9-3-81.
- Chief stated the donors of 9-3-81 would like to be recognized preferably on tailgate.
- Chief reached out to NextEra to do a Department drill for November on Shore Road, waiting to hear back. Monday drill in Yaphank , its the taxpayers drill. Tuesday, department drill at WaveCrest.
- Physical question was answered.
- The department received a letter of resignation from Vinny Franzone.
- 9-3-4 center section of light bar not working and written in book.
- Purchase request for 9-3-1, halligan and hose totaling \$1102.20. Chairman Dryer motioned to approve, seconded by Commissioner Schoen; motioned/passed/carried.
- SCWA is adding new mains off Madison and the Chief and Captain Gosman have been working together to determine if more hydrants are needed.
- PPE- we are good in our stock levels.
- Chief discussed training of the 3 new cadets, which has been Tuesday and Thursday's and even went to the Wainscott training facility with an ambulance crew.
- Again Monday is Yaphank taxpayer Drill and Tuesday Department Drill at WaveCrest.
- Commissioner Pitts stated when 9-3-18 goes to hospitable, on the way back stop stop at Suburban for an estimate on that ding.
- Fit test machine is good to get re-calibrated. When we change packs we need to buy new machine. OK, district will send back for repair.
- 9-3-2 & 9-3-4 the CO gas detectors are not charging, Commissioner Pitts will look into.
- Chief Snow stated the pictures of the ambulance placement helped and made the members more aware when backing up. Commissioner Schoen questioned the turn out gear was curious if anything was done. Chief stated it was never brought up.
- Ms. Lucas noted petitions for candidacy for the upcoming Commissioner election are now available for pick up before 4pm Monday through Friday .

Commissioner Schoen wanted to inform everyone there is an OSHA proposed revision to section 1910.156 Fire Brigade standards. He is going to read up on it and report back at next meeting.

Commissioner Pitts also wanted to inform the board that Rocco from Smithtown Chevrolet did put our order along with 7 others for another Tahoe but GM is not assembling anymore Tahoe's. Commissioner Pitts even reached out to Josh at Van Bortel, nothing available, Jerry at Eagle they got out of state purchasing. Pat at Buzz Chew told us factory has vehicles but waiting on a chip from Taiwan. He does have 3 vehicles coming in so Ms. Lucas was told to write a letter of intent and a \$500.00 check to secure the vehicle. Commissioner Pitts would like to proceed, he also noted we do not have to accept vehicle if we do not want it, seconded by Commissioner Wright; motioned/passed/carried. Commissioner Mark was curious if we knew cost yet. Commissioner Pitts stated NO, Pat will let us know once he knows. We are not locked in @ present time, the \$500 just secures it to us and the money is refundable.

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

Adjourned 19:00 hours