

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

**MINUTES**

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

**Also Present:** Chief Mitchel Valcich, 1<sup>st</sup> Asst. Chief Scott Snow, 2<sup>nd</sup> Ass Chief Ken Glogg, Peter Joyce Jr., Secretary/Treasurer Dawn E Lucas, Pat Flynn, Donna Hitscherich, Joey Lenahan, Artie Lucas, Jessie James, Chip McLean, Jeanine Miedziewski and Charlie Morici

**Call Meeting to Order:**

Chairman Dryer called the meeting to order at 18:30 hours and asked everyone to stand for the pledge of allegiance.

**Secretary's Report:**

**Approval of Minutes:** Commissioner Schoen motioned to approve the minutes of both the December 14, 2021 and November 9, 2021 Regular Commissioner's Meeting, seconded by Commissioner Wright; motioned/passed/carried.

**Purchase Requisitions:**

- A purchase requisition for EMP for medical supplies totaling \$670.45, Commissioner Wright motioned to approve, seconded by Commissioner Pitts; motioned/passed/carried.
- A purchase requisition for EMP for medical supplies totaling \$525.00, Commissioner Pitts motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- A purchase requisition for Amazon for laptop, printer, desk totaling \$1050.00, Commissioner Schoen motioned to approve, seconded by Commissioner Mark; motioned/passed/carried
- A purchase requisition for an all terrain vehicle for beach rescue was also presented. Commissioner Pitts spoke with Ex-Commissioner Mirras and he said EH Town has two gators at the playhouse and they are only utilizing one. We should check with Marine Patrol and see if we can use for a year before we commit to spending money on a brand new one. We just need to speak to Tim Treadwell since Ed Michaels retired.

**Audit of Bills:** Ms. Lucas presented the bills to be paid totaling \$12,100.24, Commissioner Schoen motioned to approve payment of the bills, seconded by Chairman Dryer; motioned/passed/carried.

***Treasurer's Report:*** as per Commissioner Mark- NO REPORT

**Workshop Topics:**

***Updated Controlled Substance Plan:*** This was tabled from last meeting. The plan needs to be approved by the board then the hospital and finally the medical director. Commissioner Mark would like time to review both the old and new before he approves. As per Commissioner Wright, Ms. Lucas will email plans for board to review before next meeting.

***Executive Session:*** Commissioner Schoen motioned to go into Executive Session at 19:23 hours regarding litigation, seconded by Chairman Dryer; motioned/passed/carried.

Chairman Dryer motioned to go back into Regular Session at 19:53 hours, seconded by Commissioner Schoen; motioned/passed/carried.

***Service Awards, actually Performance Bonus:*** Commissioner Pitts found out while talking with Walter that Montauk is the lowest paid district on the east end for their paid ALS responders. Found out Amagansett gave their paid staff a \$4 an hour raise, which is still behind Springs. Walter came up with a bonus idea and then Chairman Dryer checked with the lawyer and he said as long as its called a performance bonus and put through payroll, we can proceed. Commissioner Pitts motioned we do this program and incorporate the custodians and secretary, seconded by Commissioner Wright, Commissioner Mark is strongly against rewarding the paid staff based on their behavior this year and the fact we already gave them a very nice raise for next year; motioned/passed/carried.

**Chief's Report**

- Refreshers were completed at last fire school. Might have some that did not refresh.
- 9-3-5- any resolve with the pan issue under it. Commissioner Pitts stated John is waiting on a bunch of parts.
- 9-3-4- rear suction and light bar- parts are on order.
- 9-3-1- scene lights and rear recessed light are on order.
- 9-3-9- waiting on a decision to be made on what the company wants to do.
- 9-3-2- replacement of winch done
- Co4 is still requesting 9-3-81 to be located here at firehouse instead of substation, this is being looked into more.
- Two new members to be voted into department at January meeting, Jason Fuerente and Robert Friedberg, also 5 new Junior members.
- Chief wants to flow test all the new hydrants that were installed. Ms. Lucas will contact SCWA and look into.
- Chief will work on getting rid of the Class B foam and replace with class A foam.
- Chief Valcich and Commissioner Pitts will take 9-3-81 to Ocean Graphics for them to apply the donated by info on the tailgate.
- 100 N95 masks was asked to be ordered at last meeting. Ms. Lucas stated we have them.
- Lights in ambulance bay still an issue, but being looked into.
- New Ambulance Committee was given to Commissioner Pitts.
- Yaphank training for 2022 was discussed at last Commissioner Meeting.
- Chief Snow is working on the SCBA's, met with both MSA rep and SCOTT rep at the firehouse to explain the differences. He presented all the pro's and cons to each fire company and they all want to go with the SCOTT Packs. Chairman Dryer asked if we had any real problems with the MSA packs in the last 20 years, Chief Valcich said no, just routine maintenance. From what he has heard the newer models of the MSA are more complicated and need more routine maintenance. Chief Snow stated the

SCOTT packs have a lifetime warranty, bottles have an easy disconnect. This is what the membership wants. Chief Valcich stated in order to compare pricing we need to actually get quotes that compares apples to apples not apples to oranges. Commissioner Pitts suggested we have both reps come to answer any questions that we might have. Commissioner Schoen said what is that going to do when the membership want SCOTT packs. Before we can approve anything we need to get better quotes form both to make an informed decision. Commissioner Schoen motioned to have both outfits submit in detail a quote for 49 packs, for bottles, and trade -in allowance and get the bottom line number for both. Commissioner Pitts wants to add to the motion to have Chief Snow provide that information to them. Commissioner Wright seconded; motioned/passed/carried. This should be done by next meeting.

Commissioner Pitts wanted to know whats going on with the rear antenna. Commissioner Mark spoke with Eddie Schnell about but no updates. No updates on Gator Site either. He will reach out to him to find out status.

Commissioner Pitts would also like to discuss the electric panel in the boiler room. We are not getting enough amps in the ambulance bays. Spoke with Joel Cidlowski, and Jon Forsberg and found the panel is old. The service we have is big enough but panel isn't. Commissioner Pitts motioned to replace the panel with the lowest bid received, seconded by Chairman Dryer; motioned /passed/carried.

Commissioner Wright motioned to adjourn meeting @ 19:55 hrs, seconded by Chairman Dryer; motioned/passed/carried.

**Adjourned 19:55 hours**