

Montauk Fire District
January 25, 2023
Commissioners Workshop Meeting 18:30 hours

MINUTES

Commissioners Present: Richard Schoen
James Wright
John Mark
Charles “Chip” McLean
Thomas Dess

Also Present: Chief Kenneth Glogg, 1st Asst. Chief Peter Joyce, Jr., 2nd Ass Chief John McDonald and Secretary-Treasurer Dawn E Lucas.

Call Meeting to Order:

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

Secretary's Report:

Approval of Minutes: Commissioner McLean motioned to accept the minutes of the January 13, 2023 Organizational Meeting as written, seconded by Chairman Schoen; motioned/passed/carried. Commissioner Dess motioned to accept the minutes of the January 13, 2023 Regular Commissioner Meeting with said correction, seconded by Commissioner McLean; motioned/passed/carried. Commissioner Dess would like to note, nice job on the minutes, that was a lot of minutes. Ms. Lucas responded with a thank you. Chairman Schoen would like to reiterate we still seem to talk over each other and makes recording the minutes very difficult, he will try to bring that under control in the future.

Purchase Requisitions:

- A purchase requisition for EMP for medical supplies totaling \$645.54, Commissioner Dess motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- A purchase requisition for Boundtree for medical supplies to replace an order (\$3,381.00 that was canceled by another supplier), Chairman Schoen motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.

Audit of Bills: Ms. Lucas discussed paying another bill for \$1,000 on top of the original amount, Chairman Schoen stated it was previously approved. Commissioner Mark asked who went out and spent this money? Chairman Schoen stated someone from the department and they will pay the overage from the \$1,000 that was approved. The department came to us requesting funds for

Christmas decorations, actually Christmas wreaths and we approved \$1,000.00 anything above that is up to them. Commissioner Dess motioned to approve payment of the bills, totaling \$387,620.57, seconded by Commissioner McLean; motioned/passed/carried.

Workshop Topics:

9-3-9- Chairman Schoen has been doing some research and sent 9 different vendors, 14 pictures and a letter describing what we are asking for the vehicle and heard back from one. The information was only sent out over this past weekend.

EH Airport- Chairman Schoen spoke at a Town Board meeting in reference to the possible closure of the East Hampton airport and the ramifications it has to us here in Montauk. He will also send off a follow up letter with more detail and give all Commissioners a copy after it is proofread.

Chairman Schoen stated Commissioner McLean and Commissioner Mark are booked for Turning Stone in May.

Brush Truck (Bid)

- Commissioner Dess spoke with the dealer and got the manual transmission shift to be included in the specifications. Truck comes with auxiliary switches and skid plates will be included. He also stated the dealer said to state exactly what you want and it will be built to those specifications. Commissioner Dess also found the place that provided an estimate for a skid pack suggests two bucket seats and a console to house the radios, lights and auxiliary switches. All depends on if we want to go that route. Chief McDonald stated yes. Chairman Schoen asked if this is ready to go out to bid and if so we would only accept a bid with the specifications we gave, correct? Commissioner Dess said YES. Discussion arose about the concerns for the shifting mechanism for the transmission, possible issues. Chief Joyce stated that could be said about any vehicle, there is always a possibility of a lemon in anything you buy. The committee spent extensive time and decided they wanted a Dodge, we can assume they researched that. Commissioner McLean just wanted to make sure all the committee's requests were met. Commissioner Dess stated they are asking to change the seat because of the information that came in on the skid pack and controls. This was discussed with 4 of the members and all agreed. Commissioner Dess motioned to put this out to bid, seconded by Commissioner Wright; motioned/passed/carried.

9-3-81

- Commissioner McLean discussed the temperature control box for 9-3-81 again. Chairman Schoen was able to discuss with previous Commissioner Pitts who stated the box that was requested to be installed was not available for some time so someone made a call and asked what they had since we needed the vehicle promptly. That person then said to go ahead with what was available. That is why 9-3-81 is not the same as 9-3-80. Commissioner McLean would like to proceed with the ordering and installation of the temperature controlled unit for 9-3-81 for \$1,750.00 seconded by Commissioner Wright; motioned/passed/carried. Chairman Schoen wanted to remind everyone if we follow the specifications and no one does inappropriate changes we would not have this problem.

9-3-14- Commissioner Wright stated there is a voltage meter with an issue by circuit panel to right of pump in back on drivers side, could the electric be checked is reading funny. John from Fully Involved said by end of next week he could work on 9-3-14 at his shop.

Chief's Report

- Chief Glogg presented a purchase requisition for gloves, lights and NOMEX hoods totaling \$3,446.78 Commissioner McLean motioned to approve, seconded by Commissioner Wright; motioned/passed/carried.
- Chief Glogg also presented all the new members and what companies they are assigned to; Thea Greci- CO2; Sal Termini- CO1; Will Field- CO3; John Panzarini- CO3; Frank Tuma- CO3.
- There are 4 other members going through class right now and at the completion will determine which companies they will be in.
- Commissioner Wright asked if these are new members, Chief stated they are ones that passed the course last year and were in limbo. Commissioner Wright sated there was some time where members had to go into CO3 for so many years and from what he was told were not allowed to move, has that changed. Chief Glogg said some of those people have been moved into different companies as of 2022.
- Chief Joyce just mentioned the siren on Industrial Road is becoming rusty on the trumpets. Commissioner Dess stated the sirens should be serviced, checked and maybe painted for the year.

Chairman Schoen would like to mention that our ALS supervisor achieved the rank of Paramedic yesterday. Congratulations.

Chairman Schoen motioned to go into Executive Session @19:02 regarding a previous harassment complaint, seconded by Commissioner Wright; motioned/passed/carried.

Chairman Schoen motioned to go back into Regular Session @19:12, seconded by Commissioner Wright; motioned/passed/carried. The result of Executive session was not to release the details of the harassment complaint to one of our members.

Commissioner Dess motioned to adjourn meeting @ 19:13 hrs, seconded by Commissioner Wright; motioned/passed/carried.

Adjourned 19:13 hours