

***Montauk Fire District  
April 1, 2025  
Commissioners Regular Meeting 18:30 hours***

***MINUTES***

***Commissioners Present:*** James Wright  
Richard Schoen  
Michael Mirras  
Carmine Marino

***Also Present:*** Chief Peter Joyce, Jr., 2<sup>nd</sup> Asst. Chief Joe McDonald, Treasurer Robert Hauser and Secretary- Deputy Treasurer Dawn E. Lucas

**Call Meeting to Order:**

Chairman Wright called the regular Commissioner Meeting to order at 18:30 hours and we all stood for the Pledge of Allegiance and a moment of silence.

**Secretary's Report:**

***Approval of Minutes:*** will approve at next meeting, not everyone that was at last meeting was present.

***Purchase Requisitions:***

- A purchase requisition for Boundtree for medical supplies totaling \$1,076.96, Commissioner Mirras motioned to approve, seconded by Commissioner Marino; motioned/passed/carried.

***Audit of Bills:***

Treasurer's Report: February 2025- Mr. Hauser stated all looks good, no negative's. Just wants us to keep an eye on the interest. All eight bank accounts were reconciled. As far as the 2021 audit Mr. Hauser and Ms. Lucas have been working with Cullen and Danowski and it should be completed by April 30, 2025. Commissioner Mirras motioned to approve the Treasurer's Report for February 2025, seconded by Commissioner Marino; motioned/passed/carried.

Ms. Lucas presented the invoices for payment totaling: \$19,230.66 Commissioner Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.

**Committee Reports:**

***Apparatus:*** no report- Commissioner McLean not present

***Equipment:*** Commissioner Marino stated waiting on one meter to go out.

***Buildings & Grounds:***

- Masonry and Kitchen project, waiting on bid results.

***Budget and Capital Reserves:***

- Commissioner Mirras noted the Apparatus & Equipment Reserve Fund has \$3,211,591.31. Vice-Chairman Schoen asked Mr. Hauser to explain the interest line item on the detailed budget report. He noted the reserve accounts has more than what is showing in that budget line. Ms. Lucas explained the detailed budget report just shows the interest for the General Fund, will look into including the reserve interest for the future.

***Insurance:*** No Report- Commissioner McLean not present

***Communications:***

- No report

***Paid Personal:***

- No Report

***Department Personal:***

- No report

***Law:***

- No report

**Old Business:**

- **Pumpers (Engines) Change Order-** The board went through the change order line item by line item. After discussions, the end result is as follows; items to be added to each pumper/engine; train horns, front suction, front suction tray, change horn operation to one lanyard one button, add large diameter rear inlet, add air horn switch to pump panel, add rear SCBA seat with seat belts and air bag system, add hose well to D/S and P/S pump panels, change deck gun to removable with ground base, add two LED pole lights to top of pump panel, add lightweight hard suction hose with mounts, add manual 6" x 5" STZ gated inlet, add back up, L/S, and R/S cameras- rear recessed, add multi-camera switch, add 4" FM elbow 5" STZ with STZ cap reduced to 2.5", and 5" hose. Also it was asked if we are on a schedule for hose testing? Chief Joyce was not sure but will look into. A discussion about 5" hose came up and it would be more practical and cost effective to get the hose from a different vendor. Chief McDonald presented a price quote and Vice-Chairman Schoen motioned for the 5" hose for both trucks, seconded by Commissioner Marino; motioned/passed/carried. No charge items for both trucks- change to D/A finish interior compartments and paint to match previous Pierce units- painted roll-ups. Items that are being deleted from both trucks and we get credit for are; rear traffic advisor and hatch compartments. Commissioner Mirras motioned to approve the change order, seconded by Vice-Chairman Schoen; motioned/passed/carried.
- **Remediation Plan – Audit-** After discussion in executive session, was told by the State to hold off on our response, they are revising their Audit findings.

**Chiefs Report:**

- Chief Peter Joyce, Jr. thanked the board for listening to the truck committee regarding the two engines.
- Physicals are still on track
- Yaphank drill last night, took two trucks and everything ran good and everyone performed well.
- The department will be doing a membership drive the month of April. Meeting will be the week of April 15<sup>th</sup>. No sign will be put in town, will be pursuing electronic avenues of communication. Chief will be doing both EMS and Fire at the meeting.
- Chief Joe McDonald just wanted clarification on the hoses for the two engines. Chairman Wright explained we are going with the 5" hose and he just wants a hose test for the current hose to determine if more is needed. Vice-Chairman Schoen asked what is on the truck now. Chief McDonald stated approximately 1,000 ft of 3" per truck. He said it's not ideal to drag 3" line down the dock. Vice-Chairman Schoen stated at last meeting it was mentioned that there is a 10 month lead time for these hoses, is that correct? YES that is correct. Chief McDonald explained each truck will have the same amount of hose in different colors so there is no confusion. Vice-Chairman Schoen motioned to approve the 5" and 2.5" hose and the money to pay for this expense will come from next year's budget since there is a 10 month lead time, seconded by Commissioner Marino; motioned/passed/carried.

Vice-Chairman Schoen motioned to go into Executive Session @ 18:39 hours regarding Personnel Issues and Contracts, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner Mirras motioned to go back into Regular Session at 19:23 hours, seconded by Commissioner Marino; motioned/passed/carried. A discussion from Executive Session was to have Brent get a quote to put a camera outside the walk-in fridge in the dry storage area. Ms. Lucas will let Brent know.

Vice-Chairman Schoen motioned to adjourn @ 19:50 hours, seconded by Commissioner Marino; motioned/passed/carried.

**Adjourned 19:50 hours**