

Montauk Fire District

April 24, 2025

Commissioners Special Meeting 17:30 hours

MINUTES

Commissioners Present: James Wright
Charles “Chip” McLean
Michael Mirras
Carmine Marino

Also Present: Secretary- Deputy Treasurer Dawn E. Lucas

Call Meeting to Order:

Chairman Wright called the Special Commissioner Meeting to order at 17:30 hours and we all stood for the Pledge of Allegiance and a moment of silence.

Dispatch Discussions:

- Chairman Wright noted on the dispatch contract he received a message from the mayor that #4 clause will be taken out. We will cross it out and initial and then the mayor will do the same. Commissioner McLean suggested we spell out the clause so it's clear for the record. So we will take out #4 Defense/Indemnification- Fire District shall defend, indemnify and hold the Village harmless for any error or delay in dispatch or dispatch to the incorrect address which was not the fault of the village or its employees. Should the Village become a Defendant in a lawsuit for such acts or omissions covered by this paragraph, Fire District may settle any claim at the Fire District's cost on behalf of the village upon consent of the Village, which shall not be unreasonably withheld. This paragraph shall survive expiration/termination/cancellation of this Agreement indefinitely. Commissioner Mirras motioned to accept the Village's dispatch agreement with taking out #4 clause, seconded by Commissioner Marino; motioned/passed/carried.

Commissioner McLean motioned to adjourn @ 17:33 hours, seconded by Commissioner Mirras; motioned/passed/carried.

Adjourned 17:33 hours