

**Montauk Fire District**  
**March 25, 2026**  
**Commissioners Meeting 18:30 hours**

**MINUTES**

**Commissioners Present:** Richard Schoen  
Charles “Chip” McLean  
Michael Mirras  
Carmine Marino  
Eddie Eurell

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

**Call Meeting to Order:**

Chairman Schoen called the 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:** Vice-Chairman Marino motioned to approve the minutes of the March 10, 2026 Commissioner Meeting, seconded by Commissioner McLean; motioned/passed/carried.

**Purchase Requisitions:**

- A purchase requisition for Boundtree for medical supplies totaling \$1509.89, Commissioner Mirras motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- A purchase requisition for Amazon for new EPCR computers (which was previously discussed) with cases, screen protection, etc totaling \$10,000, Commissioner Mirras motioned to approve, seconded by Vice-Chairman Marino; motioned/passed/carried.
- A purchase requisition for employee uniforms totaling \$1,709.16, Commissioner Mirras motioned to approve, seconded by Vice-Chairman Marino; motioned/passed/carried.

**Building Use Request:**

- Ms. Lucas presented a building use request for the Red Knights monthly meeting on June 16, 2026. They raise money for the burn center. Commissioner McLean motioned to approve, seconded by Commissioner Eurell; motioned/passed/carried.

**Audit of Bills:**

- **Treasurer's Report-** Mr. Hauser presented the January 2026 Treasurer Report. There is plenty in the budget verse the actual. We will wait a bit longer to discuss the 2025 shortfalls. The 2024 annual financial statements are completed ( the AFR). Ms. Lucas certified the statements on the comptrollers website. It may need to be amended once we receive the capital asset report from

appraisal Affiliates. We should be able to approve 2024's report and then onto 2025. Chairman Schoen also spoke with the auditor that was here, Jeff from Cullen & Danowski and he confirmed everything Robert stated. Commissioner Eurell motioned to approve January 2026 Treasurer's Report, seconded by Commissioner Mirras; motioned/passed/carried.

- Ms. Lucas presented the invoices for payment totaling: \$77,215.90. It seems the Ariel ladder has had some expenses this month. We will need to start thinking about replacing in about 4 years. It was discussed that we will need to start appropriating funds for this in the budget. Chairman Schoen noted the lead time is only about 12 months as per Chief McDonald. Commissioner Mirras motioned to approve payment of bills totaling \$77,215.90, seconded to Commissioner McLean; motioned/passed/carried.
- Chairman Schoen noted that 9-3-1A, 9-3-4 and 9-3-5 have all been listed online. He has responses for 9-3-4 and a lot for 9-3-5. Chairman had a person ready to have a meeting last night and purchase 9-3-4, but the downfall was it was only a 1,000 gallon tank. Commissioner McLean asked what the offer was, our asking price of \$100,000. He also listed with Firematic a service they have for customers at no charge to us.

### Meeting Topics

- **LOSAP Package-** Ms. Lucas discussed the 2025 LOSAP package. First step was to account for the LOSAP points for each member, chief looks at and signs off, which was done. Next step, present to board for their approval and then send back to department to post for 30 days, after the 30 days, the listing goes back to the board for final signature from the Chairman. Then Ms. Lucas will scan and send to Firefly through ShareAFile. Commissioner McLean questioned the process. Chairman Schoen suggested we sign and if there are any questions that might arise bring them to next meeting. Commissioner McLean motioned to approve, seconded by Commissioner Eurell; motioned/passed/carried. Chairman Schoen noted we will give 48 hours and post on 3/27/26.
- **Kitchen Renovation-** Vice-Chairman Marino noted the project is moving along. Commissioner Eurell is good for this weekend's St. Patty's Day parade. He also noted the roll up should be installed on Friday, and Tuesday the cabinets should be here. Commissioner Eurell also noted the fire system was tested today and we passed inspection from the town Fire Marshall and received all the extra's that was needed per the Fire Marshall request.(fire extinguishers, placards, few other items). There is an issue with the faucet on the 3 compartment sink but a new one has been ordered. There is a problem with the rack system. Commissioner Eurell noted they are trying to swap out the chrome racks for flat racks. Commissioner Eurell stated if this doesn't work out he can get a drying rack from Restaurant Supply for about \$279.00.

### Correspondence:

- None to report

### Chiefs Report:

- 2<sup>nd</sup> Asst. Chief Joe McDonald has a purchase request for a flammable storage cabinet so we can store all the 2 stroke fuel and the chief's will be the only ones with access to replenish the trucks as needed. This is to be compliant with the Fire Marshall, total cost is \$355.90, Vice-Chairman Marino motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Chairman Schoen would like to thank the Chief for the back garage cleanup on Saturday. The improvement is much better. Commissioner McLean asked if we could house the reserve apparatus now, the answer, it is already there. The red truck, 9-3-81, boat and Kubota is also in back garage.

- Chief McDonald handed Chairman Schoen a bid for the trailer in the back. There is no need for all the trailers. Chairman Schoen will speak with Larry from Garage (online site) on the value of them. He also believes we should put an ad in the EH Star to make it official. If the vote is to get rid of them, we can as in the past use Larry's value. We asked previously for \$80,000 for old 9-3-4 and when Chairman Schoen tried to list it with Garage, Larry stated that wasn't enough, it should be at least \$100,000, So Chairman Schoen listed it for that and has since had four inquiries in negotiations. Remember Garage gets 10% if they sell it for us. Chairman Schoen motioned to put the trailers discussed earlier up for sale, seconded by Commissioner McLean; motioned/passed/carried. Chief McDonald just wanted to clarify, the 2 red trailers have not been cleaned out yet. He would like to discuss with Dennis O'Reilly because there is emergency preparedness stuff in them, need to see if anything is salvageable. Chairman Schoen to get information to Ms. Lucas for bids. Bid opening date first meeting in May.

***Miscellaneous items:***

- ***Siren:*** Discussion arose about replacing siren on Industrial Road. We received 3 quotes which do not include labor. One quote is complete replacement, one is to take down and send back for component replacements and the other has parts being shipped to Montauk. The question is if we order a new one who is going to install. Chief Joyce stated it is a giant siren on the tower that electric gets hooked up to. So it just has to be bolted to the platform and wired, all the controls relative to dispatch is down in the box by the ground. Chief McDonald noted a good person that might know is Eddie Schnell because he repaired it last spring. The issue was it dropped a phase. So steps for a new siren would be to find out cost for an electrician, cost for the crane, talk to Brent about project and order new siren. Table till next meeting.

Commissioner McLean motioned to adjourn @ 19:10 hours, seconded by Commissioner Eurell; motioned/passed/carried.

***Adjourned hours 19:10 hours***