

Montauk Fire District

June 9, 2026

Commissioners Regular Meeting 18:30 hours

MINUTES

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

Also Present: Chief Peter Joyce, Jr. and Secretary-Deputy Treasurer Dawn E. Lucas.

Call Meeting to Order:

Vice-Chairman Marino 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. He also noted Chairman Schoen and Commissioner Eurell are not present tonight.

Secretary's Report:

Approval of Minutes: Commissioner Mirras motioned to approve the minutes of the May 27, 2026 Commissioner Meeting, seconded by Commissioner McLean; motioned/passed/carried.

Purchase Requisitions:

- A purchase requisition for Boundtree for medical supplies totaling \$1,003.51, Commissioner Mirras motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- A purchase requisition for McKesson for medical supplies totaling \$431.06, Commissioner Mirras motioned to approve, seconded by Vice-Chairman Marino; motioned/passed/carried.

Audit of Bills:

- **Treasurer's Report- February, 2026-** Commissioner Mirras checked the five highest purchases and then randomly five others, checked the purchase orders, names and amounts match. Everything is correct. Vice-Chairman Marino motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- Ms. Lucas presented the invoices for payment totaling: \$341,147.93. Commissioner McLean motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried. Ms. Lucas presented one more invoice totaling \$425 for payment, Commissioner Mirras motioned to approve seconded by Vice-Chairman Marino; motioned/passed/carried.

Committee Reports:

Apparatus: (Ambulances, 9-3-80 & 9-3-81) Commissioner McLean gave his report;

- 9-3-80 inspection was completed.

- 9-3-18- the shimmy in the front end has been addressed.
- Annual PM (preventative maintenance) for the stretchers has been completed. Vice-Chairman Marino asked Lt. Burke about the gentleman from Stryker that was here Monday, was he called about a problem? Lt. Burke stated, Clinical Clean was here cleaning the ambulances and found something that looked important. Lt. Burke took a picture and sent it to Charlie the stretcher technician. He said he was in the area and would stop by to take a look. It was a heavy duty guide that must have gotten loose. While he was here he decided to do the PM service that was needed. Vice-Chairman Marino noted in the future have Ms. Lucas notify Commissioner McLean to keep him informed. The question arose why is Lt. Burke calling Stryker when it has to go through a Commissioner? Lt. Burke explained if anything is in need of a repair he writes it in the book and usually makes Brent aware also. Protocols are in place for a reason.

Apparatus: (Trucks/Chief's vehicles/9-3-12/9-3-15)

- Commissioner Eurell not present

Equipment: No report because Commissioner Eurell is not present

Buildings & Grounds: Vice-Chairman Marino gave his report

- Ice Room roof is done.
- Kitchen is done.
- We are anticipating getting a final bill on the re-pointing project.
- Still waiting to hear from the engineer about the fuel tanks.

Budget and Capital Reserves:

- No report yet.

Insurance:

- No report

Communications:

- Commissioner Mirras stated the Town has officially moved into their new center for dispatching. The two departments utilizing them state they are doing a fine job. We will start talking about moving to them in probably September so we can notify them in the proper timeline. Our contract is till end of 2027. It will be a lot cheaper moving to the Town. Springs and Sag Harbor have currently switched over. Commissioner McLean wanted to clarify our contract with the Village is till the end of next year and if we are not renewing we need to contact them by February.
- Commissioner Mirras also discussed the siren, weren't we waiting on some quotes. Vice-Chairman Marino said yes, he got one NO and still waiting on another and Brent is also waiting on one.

Paid Personal:

- Commissioner Mirras discussed giving Chris Boccabella a stipend for medical supplies, PO's will still be needed. Instead of bringing to a meeting and delay ordering he would get a dollar amount for the month. Other departments are doing this. Commissioner Mirras will work with him on this. Commissioner McLean doesn't believe we have had any issues, why change if it's not broken. Commissioner Mirras would like to be proactive and discuss it. Commissioner McLean would be opposed to it and thinks the proper procedure would be to have it brought before this board like it always has been. Vice-Chairman Marino stated when we have a full board would be the proper time to discuss this.

Department Personal:

- No report

Law:

- There is one issue which will have to wait until the full board is here to make a decision.

Old Business:

- **AC Ambulances-** At a previous meeting, a question arose about a time frame for completion. Lt. Burke stated 4-6 weeks when asked a week and a half ago. That is for the delivery of the units and John from Fully Involved would get on it immediately. A question was asked, will the units be plug in or be hard wired? Answer, hard wired.

New Business:

- Lt. Burke discussed reimbursement for lodging for a training class and for his hearing aids. Ms. Lucas explained both were in the bills tonight for payment. Commissioner McLean reminded Lt. Burke about classes, the lodging needs to be approved by the board beforehand. He does understand the class was free from our insurance company.

Correspondence:

- None- but Ms. Lucas updated the board on the FOIL requests. They have not been completed but did inform the requester that she needed another week to finish researching. This is what she was told to do by the attorney Joe Frank. Ms. Lucas did have the attorney review the response and he had her make an adjustment first. Ms. Lucas was asked if she received a reply from the requester, answer was NO.

Chiefs Report:

- Chief Joyce noted that the department voted in fire side; Broudy Keogh, Alex Kradin and Matthew Corron. EMS side; Karina Huanga, Charles Samar, John Chimples, Mikaela Kirkwood, Katherine Farez and Richie Daunt, Jr., Juniors; Colten Darenberg was accepted and two previous juniors are of age and will shift to be full members; Taft Kiesewetter and Austin Payne. Commissioner Mirras asked if company 4 is at a full roster, they didn't go over, correct? They didn't go over but none of these people are considered on their full roster until they complete their EMS training. Vice-Chairman Marino accepted the new members into the fire department and EMS side, seconded by Commissioner Mirras; motioned/passed/carried.
- Building use request for Saturday June 20, 2026 for a fundraiser utilizing the meeting room and kitchen, requested by Jamie Carillo and Lynden Restrepo, sponsor was Chris Carillo. The membership voted to use the kitchen. The date of use is June 20th. Commissioner Mirras motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- The Coast Guard is in need of getting CPR Refreshers and asked if anyone here is willing to do that for them at the firehouse. Instructors can do it but would like to on June 15th and June 22nd in the morning. Just making you aware because they will need to use district equipment. The class may be done in training room.
- Chief Joyce explained the computer software we use for points and dispatching, SCM has become an issue. Since the Chief's have been inputting the information to NERIS it has come to their attention there is a lot of issues with the current conveyor. Chief Joyce with speaking with Chief McDonald, SCM uses the county to source information for our CAD reports. Village dispatch has nothing to do with the county. So if someone isn't listening or entering information we will not get at our terminal. Every month we are required to fill out information for the calls which all feeds

into FEMA and federal agencies. Some of the calls we know we have but are not coming up on the computer. This seems like an issue that they are unable to resolve. Amagansett and East Hampton use Red Alert as their provider and does not have this issue. The service is provided by the district so someone should look into it. Ms. Lucas will look into it.

- Chief Joyce is asking the district staff to park the pick up truck somewhere else, not in front of the garage doors.
- Chief Joyce discussed the 4th of July fireworks. He had a meeting with the Chamber of Commerce, police department and all involved. They are doing it outside of the inlet just past the bell buoy. There will be no fireside standby because they will be far enough off, there shouldn't be an issue. There is still a request for EMS and Chief spoke with company 4, if they can provide enough people we can put an ambulance on East Lake and one on West Lake around Gosmans. If there is not enough to man 2 ambulances for standby, the Chief will put one on East Lake. Chief explained if there is a call on East Lake, they will not return with another ambulance.
- Chief Joyce presented a purchase request for Company 6- safety vests totaling \$640, Commissioner McLean motioned to approve, second by Vice-Chairman Marino; motioned/passed/carried. They are also requesting these vests to be embroidered to read "FIRE POLICE" totaling \$380.00; Commissioner McLean motioned to approve, seconded by Commissioner Mirras; motioned/passed/carried.
- Chief presented a purchase request for Hi-Tech Fire & Safety for 9 sets of turnout gear totaling \$41,302.62, Commissioner Mirras motioned to approve, seconded by Commissioner McLean; motioned/passed/carried.
- A wet down will be hosted on Saturday June 27, 2026 at 5pm. This will include the department picnic.
- Ken Hejducek wanted to make everyone aware the Blessing of the fleet is this weekend and there will be a service for Paul Forseberg on Saturday on the Starship. There will be a firematic portion on Saturday as well in class A at 2pm at the Viking.

Commissioner Mirras motioned to go into Executive Session @ 19:03 for personnel, seconded by Vice-Chairman Marino; motioned/passed/carried.

Commissioner Mirras motioned to go back into Regular Session @ 19:07, seconded by Commissioner McLean; motioned/passed/carried.

Commissioner McLean motioned to adjourn @ 19:08 hours, seconded by Commissioner Mirras; motioned/passed/carried.

Adjourned hours 19:08 hours