

Regular meeting February 12, 2014

PRESENT: Commissioners:

J. Klosowski	M. Miller, Treasurer
R. Tofte	R. Tassani, Secretary
K. Clair	M. Liguori, counsel
J. Toscano	D. Bruen, Insurance
Chief Bill Rieg	D. Silverblade, President
G. Schramek	T. Leather, 1 st Assistant Chief

The meeting was called to order by Chairman J. Klosowski at 7:05 pm.

A MOTION was made by G. Schramek and 2nd by K. Clair to accept January 6 meeting minutes.

The motion was approved by all commissioners present.

After reading of the bills presented by the treasurer, a MOTION was made by J. Klosowski and 2nd by K. Clair to accept Vouchers #0201-0271 and Dept 200= \$2735.58 and Dept. 400 \$92,297.31.

The Child Advocacy Center requested use of the Main House for Training on March 26 from 8 a.m.-

4 p.m. A motion was made by G. Schramek and 2nd by J. Toscano to accept, all commissioners accepted.

A scanner system called E-Dispatch was discussed, this system if used will cost \$79/month for 25 members. It was agreed by all commissioners to try this out for 1 month.

The newly elected Slate of Officers was received.

Received resignation from Dave Cosmo, this was not accepted by commissioners at this time due to all District items have not been returned.

Letters were received about the following members being dropped: T. Toohy and P. McAdam, this was not accepted by the commissioners at this time, will review again next month.

Received an application from Evan Callahan, all commissioners approved. A letter will go out from Secretary, Renee Tassani.

Received a letter requesting permission to host the annual corned beef and cabbage dinner on March 8, 2014 from 6-8 p.m. This was approved by all commissioners.

Dave Bruen reviewed the Insurance Policy.

Received a letter from Eddie Butler requesting scheduled dates for the following:

March 29—Monthly Fundraising Dinner

April 12—Annual Years of Service Awards

April 26—Monthly Fundraising Dinner

This was approved by all commissioners

The Installation Dinner was discussed, everything is all set, invitations are being printed per K. Clair.

J. Klosowski discussed the Long Island Mega Show that he will be going to and ordering the Fire Department glasses from (February 22-23). The district will pay for 10 members to go.

R. Tofte reviewed insurance information.

J. Klosowski discussed Equipment Refab for 11:6:1, ready to paint and mounting tools for 11:5:1.

A motion was made to authorize counsel to prepare amendment to LOSAP Program to increase Entitlement age to 65 under the new members joining after the referendum.

Suspension of Bruce Colombraro Badge #411 from driving from 12/15-12/31/2013 was reviewed.

The following medical releases were received from the Chief:

Tommy Regan: return to work 1/21/14 limited work (he submitted the appropriate district form)

Dawn Pascale: return to work 1/20/14 (she needs to submit form)

Kate Frische: return to work 12/29/13 (she needs to submit form)

Charles Bergstrom: return to work 2/7/14 (he submitted appropriate district form)

These individuals were discussed and it was agreed that K. Frische and D. Pascale will be out of service pending submitted District form. R. Tofte will advise them of this requirement. A motion was made by

K. Clair and 2nd by G. Schramek, all commissioners agreed.

Tom Lannon (I/T volunteer for Fire Department) was discussed. The commissioners are considering looking into hiring an outside I/T professional.

Elevator is out of service per K. Clair.

There was no heat in the Ambulance bay, the electricians wired it.

The possibility of contracting out the following: snow plow/mowing/landscaping was discussed, will discuss this further in the spring.

R. Tofte discussed the dry hydrant on Old Route 6, it's too high.

J. Toscano discussed job shirts as gifts for member, all agreed.

OSHA Mandates were discussed, moving along.

Physicals were discussed, moving along.

Vehicles:

11:7:2 Transmission Leak (K. Clair will schedule maintenance)

5:1 Transmission Leak (K. Clair will schedule maintenance)

February 27, 2014 Haz Mat was discussed. It will be this month's Department Drill which is mandatory 3.

B. Rieg will post a white tag/yellow tag list at each station.

District Policy: Any accident=suspended from driving for 10 days. It was discussed to limit T. Leather so he doesn't need to do the full time. Tommy Leather back in service he will use 2007 Tahoe as Assistant Chief McMurray is out of service with work related injury.

Photo ID's were discussed, J. Toscano is working on it with M. DeSantos.

It was discussed whether to go to the Chief Show in NY or Baltimore. G. Schramek will look into both in June.
Commissioners Training workshop is in Newburgh, March 5, 2014.
R. Tofte and EMS Capt. K. Frische will attend Commissioners Training.

TransCare was discussed to be the response unit for the Nurshing Home.

Fire and EMS Law and Management Conference March 27-30, 2014. R. Tofte will attend.