

Regular meeting

February 13, 2013

PRESENT: Commissioners:

J. Klosowski

Meg Miller, Treasurer

R. Tofte

T.

Giambattisto, Secretary

K. Clair

M.

Liguori, counsel

T. Palmer

Chief Bill Rieg

G. Schramek

President, D Silverblade

2<sup>nd</sup>

Assist. Chief P. McMurray Jr.

The meeting was called to order by Chairman J. Klosowski at 7:15 pm.

A MOTION was made by T. Palmer and 2<sup>nd</sup> by J. Klosowski to accept January 10 meeting. The motion was approved by all commissioners present.

After reading of the bills presented by the treasurer, a MOTION was made by R. Tofte and 2<sup>nd</sup> by T. Palmer to approve payment of all bills. Motion was accepted by all commissioners present.

A MOTION was made by T. Palmer and 2<sup>nd</sup> by K. Clair to suspend normal business to read the bids for that back room. The motion was accepted by all commissioners present.

A MOTION was made by R. Tofte and 2<sup>nd</sup> by J. Klosowski to award bid to MJ Electric. Motion was accepted by all commissioners present.

A MOTION was made by K. Clair and 2<sup>nd</sup> by T. Palmer to award the carpentry bid to Maloney Carpentry. Motion was accepted by all commissioners present.

A MOTION was made by R. Tofte and 2<sup>nd</sup> by T. Palmer to resume regular business. Motion was approved by all commissioners present.

A letter was read off and accepted allowing the Explorers to use the hall for their Fund Raiser Dinner March 9<sup>th</sup> from 6-9 pm

A letter was read off and accepted to allow the Ladies Auxiliary to use the hall for their annual Penny Social Dinner October 5<sup>th</sup> from 9 am on, and October 4<sup>th</sup> for the setup.

A letter of resignation from Bryan Lynch was read of and accepted pending the return of all

Department and District equipment. MOTION by R. Tofte and 2<sup>nd</sup> by T. Palmer. Motion was accepted by all commissioners present.

A medical release form was read off regarding Fred Santi and accepted. The Motion was made

by R. Tofte and 2<sup>nd</sup> by T. Palmer. All commissioners present accepted.

A letter from Chief Rieg was read off pertaining to Mike Miller that stated that he has completed all classes required and that he has been reinstated. Also the bill for his physical will be sent back.

A letter was read off informing the commissioners of Rich Taylors suspension.

The Driving requests were received allowing members to continue to drive. Also VFIS states that you cannot cut off driving due to age because it would be considered discrimination.

All passed 2012 physicals.

11-2-3 will be going to HO Penn for the on going Anti Freeze issue.

Ruscon will be starting service on all apparatus next week.

11-6-2 and 11-8-4 will be heading up to Waterbury to get the bed liners done next week.

The new 11-7-1 will be arriving the first week in March.

ISO would like all reports from 2012 for all structure fires and drills including attendance.

R. Tofte states that the backroom project is on schedule.

A MOTION was made by K. Clair and 2<sup>nd</sup> by R. Tofte to foble the EMS supply closet. Motion was accepted by all commissioners present.

The new ice machine for station 1 would cost between \$4,800 - \$5,800.

11 new sets of gear was ordered for interior fireman and to replace damaged gear. The EMS gear would cost \$722.41 per set.

The hand rails at the main station would cost \$1,200 for 2 new rails.

A MOTION was made by T. Palmer and 2<sup>nd</sup> by K. Clair to purchase new gear racks for the explorers at a cost of \$4,00 from MES. Motion was accepted by all commissioners present.

A MOTION was made by R. Tofte and 2<sup>nd</sup> by K. Clair to use Joe Mansfield to draw up blueprints for the hose cart room. Motion accepted by all commissioners present.

A MOTION was made by K. Clair and 2<sup>nd</sup> by T. Palmer to accept the price of \$5,841.60 form Failsafe Hose Testing. The motion was accepted by all commissioners present. A MOTION

was made by T. Pamler and 2<sup>nd</sup> by R. Tofte to allow " Train the Trainer" to us the hall to hold a class on April 29<sup>th</sup> and 30<sup>th</sup> from 9-5 both days to discuss "Protecting our Children; A new approach, Advice from a child molester". Motion was accepted by all commissioners present.

A MOTION to close the meeting was made by G. Schramek and 2<sup>nd</sup> by K. Clair. All commissioners present agreed.

Respectfully submitted,

Tom Giambattisto  
BSJFD Secretary

Regular meeting

March 13, 2013

PRESENT: Commissioners:

J. Klosowski  
Meg Miller, Treasurer  
R. Tofte  
Giambattisto, Secretary  
K. Clair  
T. Palmer  
G. Schramek

T.

Chief Bill Rieg  
President, D

2<sup>nd</sup> Assist. Chief

Silverblade

P. McMurray Jr.

The meeting was called to order by chairman J. Klosowski at 7:12.

A Motion was made by R. Tofte and 2<sup>nd</sup> by K. Clair to accept the minutes from February 13<sup>th</sup> meeting. Motion was accepted by all commissioners present.

After reading of the bills presented by the treasurer, a MOTION was made by K. Clair and 2<sup>nd</sup> by R. Tofte to approve payment of all bills. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to accept the price of \$1,437 by Guard Tech to replace the existing DVR with a new 8 bank DVR and add a camera in the Back Room. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2<sup>nd</sup> by J. Klosowski to purchase a Red Alert software package that will allow the Brewster Fire Department to be able to electronically complete drill sheets and fire reports. The module will cost \$2,095, and 2 finger print readers, 15" touch screen, and 2 proximity readers, and a key fob at a price of \$4,888. The grand total with installation and training with costs \$1,080 will come to \$9,083. . Motion was accepted by all commissioners present.

G. Schramek brought up that the county is looking into having a meeting about the E PCR in the middle of April, also that each department will be responsible for purchasing their own. Chief Reig states that he needs a list of members who will be receiving EMS gear. Also stated that no member will be receiving doubles.

A Motion was made by G. Schramek and 2<sup>nd</sup> by K. Clair to purchase 16 sets of EMS gear and a price of \$722.41 per set. This price does not include boots which will later be determined. . Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to accept the price of \$2,624.50 from Sunset for 325 glasses for the installation dinner. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte to suspend normal business to have Dave Bruin speak about Insurance. Motion was accepted by all commissioners present.

11-8-4 would cost a total of \$3,075 to have its bed sand blasted, prepped and have a spray in

liner installed. This will come with a life time warranty from Laser Tech Fabrications INC.

A Motion was made by K. Clair and 2<sup>nd</sup> by R. Tofte to purchase a Hurst portable hydraulic unit (\$7,880.25), a spreader (\$7,766.25), a cutter (\$5,7000), and two 16 foot hydraulic (\$760 each),for a total price of \$22,866.56 from State Line Fire and Safety INC.

K. Clair states that the new NFPA Guide lines for tires is every 10 years and that the Department currently has a handful of trucks that need tires replaced.

A Motion was made by G. Schramek and 2<sup>nd</sup> by R. Tofte to grant \$2,000 to the airing of commercials and filming of an recruitment add for the Brewster Fire Department. Motion was accepted by all commissioners present.

The New 11-7-1 is in. It will be going to Metro Com Monday the 18<sup>th</sup> to have the radios installed.

A Motion was made by G. Schramek and 2<sup>nd</sup> by T. Palmer to hold off on buying job shirts to the members this year and us that money and put it towards the back room. Motion was accepted by all commissioners present.

Chief Rieg got the prices on a six wheeled ATV, Diesel \$29,213.09, Gas \$26,000.

G. Schramek brought up that the commissioners look into an Energy Savings Bid to save money for the Fire Department. The Motion was made by T. Palmer and 2<sup>nd</sup> by R. Tofte. Motion was accepted by all commissioners present.

A Motion was made by T. Palmer and 2<sup>nd</sup> by G. Schramek to pass on going to Baltimore to the convention and to pass on the EMS convention in an effort to save funds. Motion was accepted by all commissioners present.

A Motion was made by K. Clair and 2<sup>nd</sup> by T. Palmer to purchase training tapes from Fire Engineering Magazine. Motion was accepted by all commissioners present.

The Chiefs state that all make up training will be done In House at the Main House .