

Commissioner meeting April 9,2014

Meeting called to order by Commissioner Ken Clair at 7:06pm

Chairman John Klosowski ,Co chair Gerald Schramek ,Commissioners Ken Clair,Rick Tofte,Joe Toscano, Chief Reig, Asst Chief Leather, Asst Chief McMurray,President Dean Silverblade, All present in attendance

Motion to accept minutes from March meeting –by John Klosowski, 2nd by Schramek

CORRESPONDANCE

Use of hall for dept monthly dinner May 3,2014

Brewster Boy scouts requesting permission to use hall May 17 for a fundraiser –approved by all commissioners present

Ladies Auxiliary requested use of hall for Oct 4th for a Penny social approved by all present

Medical release from Frank Rondinone return to service

REPORT OF COMMITTEES

COMPUTER /COMMUNICATIONS

Photos IDS – are ready to go. Just need a camera

Website needs to give members access with a password to get in . Our bylaws and policies will be available

Still issue with red alert and the attendance at station 1 .Commish Clair will advise Tom Lannon to call them

BUILDINGS/ GROUNDS. Commish Clair reports the following

MAIN HOUSE –the flat roof is leaking and in need of replacement. Commish Clair will make up rfb for project

The generator radiator was replaced because it was leaking

Ems bay door transmitter -replaced because it stopped working

Ansul system for kitchen was serviced

The elevator was fixed again for 336.53

Ems bay floors need to be sealed due to them leaking

Dutchess doors will be our service company again for annual maintenance of bay doors at both stations

Station 1- apparatus floor drains are on hold for now

Commissioner Schramek suggested a RFP should be obtained for lawn maintenance and snow removal of parking lots and fire roads.for 2014

FIRE/ EMS

Gear list handed in by Chief Reig of members needing gear

FIRE PREVENTION

Nothing to report

AWARDS/APPRECIATION

Commish Toscano reports we will be ordering 115 Job shirts from MES
\$12,060 was spent on inspection dinner. Great job by all

INS CLAIMS

Commish Schramek received insurance checks for claim of 11-1-2 car 2011 Tahoe
Also rental of chiefs cars and ambulances has been added to policy. As were the two
generators at both stations

LEGAL

Letter from Glatfelter Insurance advising us of what is covered for the lawsuit against district
Gerry will bring up adding additional counsel to the district under new business

LOSAP

Mike Fitzgerald is next to be eligible to collect

EQUIPMENT AND REFIRB

Eric from Gowens Knight is waiting price for extras that were discussed for 11-6-1. All
chargers are in for radios and flashlights

OSHA MANDATES

bloode borne ,hazmat and harassment classes make ups till end of month

VEHICLE MAINTENANCE

All vehicles serviced and inspected by Ruscon

RECRUIT RETENTION

Commish Schramek reports they had a meeting April21

SPECIAL PROJECTS

Commish Klosowski reports he is getting pricing on floor tile for bathrooms and day room
and hallway at Station 1

UNIFORMS

Commish Toscano reports meg miller needs a uniform and gloves ties etc were ordered

TRAVEL/TRAINING

Commish Tofte spoke on NYS Chiefs conference is at the turning stone
June 11 to 14. Motion to get 12 rooms 6 singles 6 doubles chief to come up with a list of
officers. Approved by all commissioners

NEW BUSINESS

chief McMurray asked to use station 1 for explorer post car wash motion by Klosowski /
Shrameck Approved by all

A discussion in reference to public referendum What is the impact on our budget if we change
this Motion by Clair 2nd by Schramek to postpone public referendum at this time. Approved
by all

Commish Tofte spoke on ESO E pers. Slightly over 12 thousand for start up. It will then cost \$5800 yearly for updates. All decided we must look into what the county will do and other vendors

Commish Tofte spoke on the VBL is for active members only .not for profit law 1902 lots if changes. It is our job to make sure everyone is safe and make policy for such. Anything the fire dept does ,parades ,fundraisers must be approved by district Conflicts of Chiefs and commissioners working for vendors of district, is allowed but must l

Discussion on the commish training that Clair ,Schramek , Toscano attended.all learned a lot from Frank T Simeone who instructed.

Motion by Schramek 2nd by Toscano to make a resolution retaining the law firm of Korn and Simeone to represent us as needed in the amount of \$250 hr. approved by all present

Motion by Toscano 2nd by Schramek to approve the following new members Mathew Morris Richard Lawson Gregory Koziol. Approved by all present

Motion by Toscano 2 by Tofte to approve all the hall requests

Motion by Clair 2nd by Tofte to approve Frank Rondinone to service

Chiefs are to collect any district property from members removed .Chief Leather to make up a form

At 9:15 attorney Mike Liguori was present .spoke on the Patterson Fd issue.option is not to call them if Cheif's feel the asst. Chiefs of Patterson are not qualified. Safety of our members is number 1

Advised him of the postpone of public referendum

Commish Shrameck will work on a Rfp for paid Ems service as our contract with Transcare is up this year

Motion to adjourn at 9:35 by Tofte and Toscano

Respectfully submitted

Commissioner Kenneth Clair Jr