

Work Session

April 09, 2012

PRESENT: Commissioners:
J. Klosowski, Chairman
K. Clair
R. Tofte
G. Schramek

P. Frische, Secretary
M. Miller, Treasurer
Asst. Chief Bill Rieg

Mr. Purcell from Medtec brought a 450 ambulance for inspection. A ball park figure for this ambulance is \$165,000.00. Painting it red will cost about \$ 4,000.00. Mr. Purcell will come back with specs and pricing on an all white ambulance, 68" height, sharps containers on deck, etc. Sliding door is not offered. Discussion ensued regarding financing. Mr. Purcell will come back with financial options as well. There was also discussion regarding trade-in value on 11-7-1. Mr. Purcell will come to the regular meeting on April 11.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD

Regular Meeting

April 11, 2012

PRESENT: Commissioners:
J. Klosowski, Chairman
K. Clair
R. Tofte
G. Schramek
T. Palmer

P. Frische, Secretary
M. Liguori, Counsel
M. Miller, Treasurer
Asst. Chief Rieg
Val Butler, Pres.
Chief Dave O'Hara

The meeting was called to order by Chairman J. Klosowski at 7:00 PM. Minutes of the March 14 meeting were read and accepted by all commissioners present. A **MOTION** was made by T. Palmer and seconded by R. Tofte to approve the minutes. The motion was approved by all commissioners present (K. Clair absent).

Next, the correspondence was read. . After reviewing all the bills presented by the treasurer, a **Motion** was made by T. Palmer and seconded by G. Schramek to approve payment for all bills. The motion was approved by all commissioners present. (K. Clair absent). Vouchers included vouchers #'s 04-01 to 04-60 A400 totaling \$151931.47 and A900 totaling \$75,000.00.

Ice Pond Studios will be sent the minutes within 30 days to be posted on the BSEJFD website.

R. Tofte states that another computer is needed in the radio room to be used for the camera system at headquarters. Tom Lannon submitted two quotes. One is from DDWG for a data storage devise for the amount of \$3040.97. The other is from HP for a new computer for the chief's office for the amount of \$670.01.

The radio that was missing from the ladder truck has been located.

The generator at Headquarters was fixed and repaired as per R. Tofte. K. Clair states the state will be inspecting both stations next week. A doorbell for handicap access is to be added.

T. Palmer states construction on the floor drain at Station 1 will begin within about two months.

Fire and EMS equipment is up to par at the moment.

T. Palmer states that fire roads will be going out to clear large trees.

R. Tofte showed sweatshirts samples and states delivery would take 4 to 5 weeks.

Everything is set for the Installation Dinner. Programs will be ready tomorrow or Friday and the glasses are in.

T. Palmer stated that IDs need to be updated. Discussion ensued regarding the best time to do this may be on Monday nights.

K. Clair states that the insurance claim for the awning has been submitted

T. Palmer states that he and Dave Bruen will do a walkthrough of the property in May.

M. Liguori described the current laws regarding full disability. VFBL will pay approx \$ 600 per week . This combined with the department's benefits would allow an individual up to approximately \$1000 per week plus medical benefits on a tax free basis.

M. Liguori will email Ice Pond Graphics policies to be put on the website

Discussion ensued regarding information on the BSEJFD website as opposed to the department's web site.

J. Klosowski stated a vehicle replacement plan is needed. Current issues include a new ambulance and whether 11-4-2 needs to be refurbished or replaced.

Discussion took place regarding purchases. Anything over \$10,000 requires a purchase referendum. Anything over \$50,000 requires bids.

K. Clair states that, regarding OSHA mandates, physicals are completed as well as bloodborne and hazmat training. J.Klosowski asked for a list of who has been white tagged. Chief Rieg states this has been posted.

T. Palmer stated that regarding vehicle maintenance, J.Dexter has been working off the mechanic's forms. 11-7-1 has an oil leak again.

Work for the awning at Station 1 has to be put out for bid. The secretary will put the public notice in the local paper stating that these sealed bids will be reviewed at the May 9 meeting.

Discussion took place regarding the refurbishing of the back room and the issue of the hose cart. R. Tofte reviewed plans for the back room. Chief O'Hara states that the hose cart should be displayed so it can be appreciated. Structural changes are the responsibility of the district. Chief O'Hara states that this should be voted at the next department meeting.

G. Schramek stated Nan Hayworth's office submitted the paperwork for the steel from the World Trade Center.

K. Clair states that 11-8-4 needs a bedliner and that HO Penn is still looking into repairs on the engine on 11-2-3. He also states that the motor is too big on the metal boat. J. Klosowski asked if the boat can be brought to a shop to have it looked at. G. Schramek will call Mahopac Marina to be put in touch with R. Tofte.

A **MOTION** made by T. Palmer and seconded by R. Tofte to accept the bid from Fred Delfay to paint the bay doors for \$1800.00 using Benjamin Moore paint. The motion was approved by all commissioners present.

K. Clair states he spoke to the Sprint/Nextel about the poor service. He states that there was overage on the minutes regarding cell phone to landlines. Cell phone to cell phone service is adequate. There is a 2 year contract in place. This model phone is having problems with push to talk.

Chief O'Hara has submitted car reports, minutes of officers meetings, FEMA reports and needs lists from each company. Four lengths of 1 3/4 " hose was purchased. A burn date is tentatively set for May 18. He is still waiting for payment from FEMA.

The Lady's Auxiliary has requested use of hall at the Main House on August 26, 2012 for their Breakfast which will run from 6:30am to 2:00 pm. No fee will be charged.

Anne Marie Repanti from Carmel VAC has permission to ride on our ambulance.

Chief O'Hara states there is a cost of \$146.00 per applicant for the background check and requests the district pay for this. . G. Schramek states that the BSEJFD cannot pay the department for background checks since their involvement in the application process involves arson checks only. Since the department is conducting a more extensive background check and the required arson checks are provided at no cost by the sheriff's office, the district cannot expend funds for this purpose. This was verified by M. Liguori and the suggestion was made that the applicant submit a non-refundable fee to the department to cover this cost. J.Klossowski states this will be discussed in August

MedTec representative John Purcell presented information on financing for the ambulance. There is a rebate if the vehicle is paid off early. Trade in information is still pending. Chevrons and on spots added to the final cost. Price is approx \$151,000. This quote is for a GM 450 with the same length but less headroom than our current vehicles. . Compartments can be changed and it will take six months to build . Mr. Purcell will lend us an ambulance for \$1.00 per month while waiting for the new ambulance. It is the district's responsibility to insure and certify it. Should an ambulance be OOS for more than 10 days Mr.Purcell will lend us one.

The Monday, May 7 work session will include discussion about ambulances.

At 8:45 A **MOTION** made by J. Klosowski and seconded by G. Schramek to go into executive session to discuss a personnel matter. The motion was approved by all commissioners present. The meeting resumed at 8:50 with no action being taken.

A **MOTION** made by T. Palmer and seconded by K. Clair to approve Frank Rondinone's return to duty and to accept a membership application from Kevin Duffy. The motion was approved by all commissioners present.

A **MOTION** made by R. Tofte and seconded by K. Clair to adjourn the meeting. The motion was approved by all commissioners present. There being no further business, the meeting adjourned at 8:55.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD