

Regular meeting May 14, 2014

PRESENT: Commissioners:

J. Klosowski

M. Miller, Treasurer

G. Schramek

R. Tassani, Secretary

K. Clair

M. Liguori, counsel

J. Toscano

D. Silverblade, President

Chief Bill Rieg

T. Leather, 1st Assistant Chief

The meeting was called to order by Chairman J. Klosowski at 7:10 p.m.

The meeting minutes from the April meeting were read by Ken Clair. Ken Clair will email these minutes to all. A motion was made by John Klosowski to approve the minutes, all commissioners were in favor.

After reading of the bills presented by the treasurer, a MOTION was made by G. Schramek and seconded by K. Clair to approve, all commissioners were in favor to accept Vouchers #-05-01, 05-52- and Dept 200 \$4257.97.

Ken Clair discussed the draft list of equipment to be returned when someone leaves the department. He stated that this can be obtained through the Red Alert system and Rick can add to that. Meg drafted an email with this list of equipment and sent it to all that were present. He also discussed working on sign-in for the computer. Meg will draft a letter to all regarding sign-in.

Ken Clair ordered Lo-Band radio charger for 11-6-1. Firecom is getting repaired on 11:2:3.

Buildings:

Main House: Fixed violations for boiler, lights were replaced, would like to do something about the trailers. We need to get prices for a grill, will ask R. Tofte.

Sub-Station: Tile price to remove vinyl and replace with ceramic, using Bob's Carpet \$6,463 for the Hall. Tile has been put on hold for now.

Ken Clair discussed removing the old Flag Pole at the sub-station and selling it.

At the present time the apparatus floor drain does not need to be fixed.

Fire and EMS Equipment : June 2, 7:30 p.m. High Tech Gear

Fire Roads: Ken Clair discussed price for signage, Putnam County Sign Shop had the best price.

Gerry Schramek booked the restaurant for the Install Dinner next year.

A MOTION was made by Gerry Schramek and seconded by Joe Toscano for an RFP for paid Ambulance Service. All commissioners agreed.

A MOTION was made by Gerry Schramek and seconded by Ken Clair for an RFP for lawn care and snow removal. All commissioners agreed.

A MOTION was made by Gerry Schramek and seconded by Ken Clair for an RFP for Fire Road Maintenance. All commissioners agreed.

Mike Liguori spoke about the June 27 Conference on the Ratajack case, R. Tofte will attend. The Federal Courts decided that this has to be mediated first.

Chief Rieg spoke about OSHA Mandates. Deadline is June 1, those that do not meet the deadline will be out of service.

Frank Simeone from Cornfeld, Rowe and Neumann will be a new lawyer. We need a letter authorizing him to act as lawyer of the fire district and also need a copy of the minutes which has the resolution retaining him as needed.

John Klosowski discussed Fabrication of 11:6:1, met as a committee, they added on some items, due date is end of June. 11:1:2 Production phase June 9, expected here by middle of July.

Gerry Schramek discussed Comcast, 30 second commercial will now be up and running Sept/Oct/Nov this year.

Chief Rieg needs a new CD Player. K. Clair will obtain this from PC Richards.

Chief Rieg will get John Klosowski a list for the Chief's Show: June 12-14.

Chief Rieg discussed Department Cleanup, May 22. June 1 ladder will be going to Birds of Prey.

Gerry Schramek discussed the improvement in the calls from the Nursing Home, they have been calling TransCare.

Meg Miller will run numbers for Rescue Truck.

The ladder Truck Coverage is now for \$800,000, cost to increase to 1 Million would be an additional \$322, to increase to 1.5 Million would cost \$1400. Gerry Schramek will check with the Bruen Agency and we will discuss again next month.

Ken Clair discussed 11:5:1 which is going to Carmel Firematic for repair of transmission.

Members who resigned have not returned equipment, Ken Clair will send those members names to Gerry Schramek,

Gerry will send out letters.

Jim Caldas, President of Putnam Hospital has expressed interest in meeting the BFD, Gerry Schramek will arrange this with Chief Rieg..

The copies of the letters that are sent out to new members will be left in President, Dean Silverblade's mailbox to distribute.

We discussed renting a new hall, how to write this up. Mike Liguori will discuss at next months meeting.

Meeting adjourned at 8:20 p.m. by John Klosowski.