

Work Session

May 07, 2012

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

P. Frische, Secretary
M. Miller, Treasurer
Asst. Chief Bill Rieg
D. Silverblade, Vice President
Board of Directors

Dennis Murphy, Transcare supervisor was present for a six month update on the paid service provided by his company. There have been no major issues. There was one minor personnel issue that was handled by Mr. Murphy. Personnel assigned to Brewster are respectful and helpful and are integrating well into the department. J. Klosowski thanked Mr. Murphy for the itemized bill and asked that he continue to note overtime, late calls, etc.

D. Silverblade attended the meeting to discuss the hose cart. Discussion ensued regarding the financing of a possible room for the hose cart and the back room. The recommendation of the membership at the last department meeting was 30 to 12 to send the cart to the Fireman's Home. The topic is still not resolved.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD

Regular Meeting

May 09, 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
E. Butler, Pres.
Chief 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. (T. Palmer, K. Clair absent).

A **MOTION** was made by J. Klosowski and seconded by R. Tofte to approve the minutes. The motion was approved by all commissioners present (T. Palmer, K. Clair absent).

At 7:05, A **MOTION** was made by R. Tofte and seconded by G. Schramek to suspend the regular meeting to open the bids on the work for a covered patio for Station 1. (K. Clair absent).

1. J&J Construction: Materials and Labor - \$30,900.00
2. James Gagliardo Excavating: Materials and Labor \$34,300.00
3. Maloney Carpentry: Materials and Labor - \$31,450.00

The regular meeting resumed at 7:15

Next, the correspondence was read. A letter was received from Transcare personnel who were at the installation dinner. They expressed their gratitude at being invited and how they have been welcomed into the department.

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. Vouchers included voucher #'s 05-01 to 05-51 A200 totaling \$3726.11 and A400 totaling \$57,493.14.

K. Clair reported that the Main House passed inspection. Some lighting needs to be upgraded in the basement and LED lights are being considered for outside. Flower beds will be upgraded.

We are awaiting for bids on drainage at Station 1. Station one also passed inspection.

J. Klosowski asked for prices on ceiling tile for Station 1. No fire or ems equipment is requested at this time.

Fire Prevention: K. Clair states he is looking into buying a fire extinguisher demo.

R. Tofte stated all sweatshirts are in. He asked who would be receiving the sweatshirts. J. Klosowski stated that the life members and associate members should receive one. T. Palmer stated that anyone who has made their points should also receive one. K. Clair stated that points from last year should be the parameter.

The Installation Dinner went well except for the fact that some people got served later than others.

K. Clair stated there are no other insurance claims and the check was received for the awning.

M. Liguori asked if there any outstanding litigations. M. Miller has chosen to have his hearing. Anthony Mole will be the hearing officer.

T. Palmer states the price for refurbishment of 11-2-5 is \$15,050.56. A **Motion** was made by T. Palmer and seconded by R. Tofte to have Gowans-Knight do the work. The motion was approved by all commissioners present.

R. Tofte stated the skid mount pump will be looked in order to be sold.

11-8-4 will go out for bedliners.

K. Clair stated that 11-2-3 has issues with the anti-freeze and it should be covered under warranty .

G. Schramek states he is waiting for information on both boat motors.

J. Klosowski stated that vehicle replacement schedule will be discussed at the next meeting.

Chief O' Hara discussed personnel who still haven't satisfied OSHA mandates.

K. Clair states the ladder truck will be going out tomorrow for repair.

11-5-1 and 11-7-1 were repaired.

Ambulance Committee meeting with Transcare on Monday went well. Overtime will be noted on each bill.

Bylaws will be published on the district website when the current pending changes are in place.

Regarding Special Projects, the back room and hose cart were discussed. R. Tofte stated that there could be an area left open when the back room is refurbished if the hose cart is to remain in Brewster. M. Liguori stated there should be a title for the hose cart. K. Clair states that the vehicle is registered to the department and insured by the district. Gail Borden donated it.

A **Motion** was made by K. Clair and seconded by G. Schramek to move forward on the back room project. G. Schramek stated that there should be a performance caveat attached to the bids and the work should be done by registered contractors. The motion was approved by all commissioners present. Discussion ensued regarding performance bonds. Walls, ceiling, floors and refurbishing the bar were also discussed.

K. Clair stated that he has a state bid price of \$642.98 for an iPad for the fire prevention trailer. A **Motion** was made by T. Palmer and seconded by G. Schramek to approve this purchase. The motion was approved by all commissioners present.

K. Clair spoke with Sprint who states the problems with the phones can be rectified within seven months. K. Clair will be meeting with AT&T.

R. Tofte discussed the issue of the new awning for Station 1. The cost is approximately \$30,000 project and there are other projects outstanding . This project could be scaled back and put out to bid again. A **Motion** was made by T. Palmer and seconded by G. Schramek to reject the three current bids for the covered patio and open it up to bid again. The motion was approved by all commissioners present. The current plans may be acceptable with modifications. R. Tofte will contact current bidders with modifications. No advertising is necessary.

Nassau Fire Apparatus will bring a demo ambulance on May 14.

A second bid was received from Pat Crowley for the drainage system at Station 1 and put on file.

Chief O'Hara stated that May 18 is the burn date.

Discussion took place regarding Baltimore and who is entitled to go.

M. Liguori will send a follow-up letter regarding the return of equipment.

P. DeBartolomeo submitted a physical form . This will be returned to the chief because clarification of the dates is necessary.

A membership application from Shaun Gallagher was presented. A **Motion** was made by T. Palmer and seconded by R. Tofte to accept the application The motion was approved by all commissioners present.

A letter was read from Relay for Life requesting use of Station 1. Their request was rejected about one month ago. Dawn Pascale was returned to service and R. Tofte was returned to light duty with permission to drive apparatus. He met with VFIS to clarify his status.

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 8:35.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD