

Regular meeting June 11,2014

PRESENT: Commissioners:

J. Klosowski

G. Schramek

K. Clair

J. Toscano

Chief Bill Rieg

M. Miller, Treasurer

R. Tassani, Secretary

T. Leather, 1st Assistant Chief

P. McMurray

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

The meeting minutes from the May were received. A motion was made by John Klosowski, seconded by Joe Toscano to approve the minutes, all commissioners were in favor.

After reading of the bills presented by Meg Miller, a MOTION was made by Joe Toscano and seconded by Ken Clair to approve, all commissioners were in favor to accept Vouchers 0601-0653, Dept 500 \$212,333.60, Dept 400 \$44,209.29.

It was decided that the LOSAP Premium Costs will be discussed at next months meeting since Rick Tofte was absent.

The Medical Release/Return to Active Duty forms for Rick Tofte and Marilyn Miller were received and reviewed . A motion was made by John Klosowski, seconded by Gerry Schramek to accept, all commissioners were in favor.

We have not received any bids on the Ambulance Contract. The possibility of rolling over the existing vendor was discussed. Gerry Schramek will look into this.

A letter from Dean Silverblade was reviewed regarding the resignation of Jeffrey Daday. A motion was made by John Klosowski, seconded by Joe Toscano to accept, all commissioners were in favor.

Meg Miller discussed buying Tiger Technology (web hosting website), cost is \$89.95 for 9 years. A motion was made by Joe Toscano, seconded by Ken Clair to accept, all commissioners were in favor.

Chief Rieg has a form for Out of District members: Shawn Conrad, Paul Debartolomeo, Kate Frische, Dean Silverblade, Craig Gronert, Mark Coleman.

Elite Uniforms for the Explorers: We will pay \$2000 of the total, Fire Department will pay remaining \$960.

Computers: Need to talk to Rich regarding Bi-Laws

Meg Miller will make a "Back In Service Medical Form" and a "Move out of District Form".

Tommy Leather found a cartridge for the printer for Photo ID's, cost is: \$580.66, . A motion was made by John Klosowski, seconded by Joe Toscano to accept the purchase, all commissioners were in favor.

Sub Station: Red Alert Keosk-we were sent a program using XP (out of date). A discussion was had on

Getting updated computer with Touch Screen.

IPADS/Tablets Discussion: Verizon has a Fathers Day Special

Tablets: Galaxy 2, 10.1 on Sale \$349 (previously \$449) , Galaxy Note 10.1 \$499, Galaxy Note for 2014: \$599, IPAD Air 16 gig \$429 (previously \$529),IPAD Air 5, \$529 (previously \$629).

Buildings:

Main Station Elevator is still out, per Ken Clair.

Keypad on Emergency Door in the Big Room in the Main Station. John will get a price.

Ken spoke with Parks and Rec, they have been cutting the grass between the Main House and the playground for us.

Ken will order lights for the canopy at the substation.

Fire/EMS/Equipment Costs:

Coat/Pants (does not include boots) for Firefighter: \$2674.59 each

EMS Gear (not including shoes): \$836.27

We had 10 Firefighters fitted and 3 EMS men/women fitted.

Totals: Firefighters \$26745.90

EMS Gear: \$2508.81

A motion was made by John Klosowski, seconded by Ken Clair to accept, all commissioners were in favor.

Ladders:

A 24' Aluminum Extension Ladder MES: \$563.33

10' Attick Ladder: \$183.76

A motion was made by John Klosowski, seconded by Gerry Schramek to accept, all commissioners were in favor.

Fire Roads:

Meg is rescheduling FEMA to come regarding Hurricane Sandy.

Gerry Schramek spoke about a bill received from Putnam Hospital regarding a fall that Frank Rondonone took while at the firehouse on 3/30/14. He will need to fill out workmens compensation paperwork.

Legal Contacts: RFP's for Ambulance Service was 6/9/14.

Eric from Gowin Knight told John Klosowski about the trays not sliding properly into the Rescue Truck, 11-6-1. The cost to replace slides: 1200.

Ladder Truck 11-5-1 will go to Ruscom to finish any outstanding repair from inspection.

Chief's Reported 14 firefighters are now out of service until they comply. Chief will be pulling their equipment.

Sexual Harassment/Anger Management Classes, all members must take it.

T. Leather questioned if this includes Associate Members and Life members, he will speak with Mike Ligouri.

Main Station Grill-will look at Appliance Plus to purchase.

A motion was made by Gerry Schramek to go to Executive Session.

Did we look for RFP for snow plow/fire roads and lawn maintenance 2015? Yes.

On June 28 from 10 a.m.-4 p.m. the Main House will be used for a car wash for the Explorers per Phil McMurrays request.

Training: T.J. Augugliaro would like to take Firefighters 1 in Montor Falls, NY. A motion was made by John Klosowski, seconded by Joe Toscano to cover the cost (if he doesn't pass he will have to reimburse) all commissioners were in favor.

The meeting adjourned by John Klosowski, seconded by Gerry Schamek at 8:30 p.m.

Respectfully submitted,

Renee Tassani

Secretary

