

Work Session

June 11, 2012

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

P. Frische, Secretary
Asst. Chief B. Rieg

The meeting was called to order by Chairman J. Klosowski at 7:00 PM. The monthly vouchers were circulated for signature by all commissioners present.

With no further business, a motion was made by K. Clair and seconded by R. Tofte to adjourn the meeting. The motion was approved by all commissioners presents.

Respectfully submitted,

Patricia Frische
Secretary, BSEJFD

Regular Meeting

June 13, 2012

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

P. Frische, Secretary
M. Liguori, Counsel
M. Miller, Treasurer
Asst. Chief Rieg
E. Butler, Pres.

The meeting was called to order by Chairman J. Klosowski at 7:10 PM. Minutes of the May 09 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 of the May 09 meeting. The motion was approved by all commissioners present (T. Palmer, K. Clair absent).

After reviewing all the bills presented by the treasurer, a **Motion** was made by J. Klosowski and seconded by G. Schramek to approve payment for all bills. The motion was approved by all commissioners present. Vouchers included voucher #'s 06 01 to 06 07, A400, and totaling \$37414.76 and A200 totaling \$2198.62.

Regarding radios and communication, J. Klosowski states more pagers are needed. Metrocom submitted a quote of \$3,940.00 for ten new pagers. **Motion** was made by R. Tofte and seconded by G. Schramek to approve the purchase.. The motion was approved by all commissioners present

Regarding the Main House K. Clair stated painting will be done in the basement and the lighting will be upgraded. The air conditioners have been serviced. At Station One, the bullet bumpers on corners have to be secured.

R. Tofte stated the generators have been serviced and he is looking into a service contract. The accounts have been clarified and there now is BSEJFD account only.

K. Clair stated that Richie Taylor may be raising the flower bed at the main house. Weeds have to be cut back around the main house particularly at the bailout station.

P. Frische submitted a list of equipment to the chiefs regarding EMS equipment for 11-8-5. Fire Police will be responsible for maintaining 11-8-5. Alex Zagajewski will compile a list of directions on starting the vehicle.

Fire Prevention trailer needs batteries replaced.

Sweatshirts sizes need to be to R. Tofte by the end of the month.

M. Liguori stated that Mike Miller's hearing will take place on June 28. He is reviewing the bylaws and will have a draft for next meeting.

R. Tofte stated that the body work on 11-2-5 will be repaired by Gowans Knight when the parts are in.

T.Tuohy and A.Palancia submitted their department physicals.

K. Clair stated Mark Goldberg from HO Penn will be up next week to look at 11-2-3. Jim from Ruscon is on second round of maintenance.

Hose testing is scheduled for July and ladder testing for August.

11-8-4 will be going to Linex in Waterbury for an estimate. Chief Rieg states hose reel truck has to go to Gowans Knight for the brake s.

Discussion took place regarding the sale of the pump from the old 11-3-2 which is now 11-8-4.

G. Schramek will call Catalano for prices on outboard motors.

R. Tofte stated the cost of a Fold-da tank for 11-4-2 (2100 gallon with 4 drains and 4 handles) is \$700.00. A **Motion** was made by G. Schramek and seconded by K. Clair to approve the purchase. The motion was approved by all commissioners present.

Bids for the Awning/Patio:..J&J Construction :\$22,700.

Gagliardo Construction : \$22,575.00 (Not including taking down and replacing fence or cost of the hood at \$4,200)

Tom Maloney Construction: 18,960 (excluding hood)

A **Motion** was made by J. Klosowski and seconded by R. Tofte to award the bid to J&J Construction. The motion was approved by all commissioners present. G. Schramek and M. Liguori stated there should be a contract stating that work will be done in 90 days and payments will be in thirds. Project will actually cost \$7,000.00 less due to money received from insurance.

A **Motion** was made by G. Schramek and seconded by K. Clair to discard bids on the floor drains at Station 1 pending more information and specifications. The motion was approved by all commissioners present.

R. Tofte stated that the first set drawings for the back room at the main house are complete. Heat and A/C issues will be addressed, insulation installed, one window replaced, and the kitchen area and floor will be upgraded. Bids can be put out after July meeting and opened at August 8 meeting.

J. Klosowski stated the Scott Paks will be flow tested . Classes for Baltimore are booked. In the fall, captains should be trained on bail out. It has to be inspected each month and a log kept. Vehicle replacement will be discussed at July's work session.

RTofte is awaiting specs from Nassau Fire Apparatus for a new ambulance.

Chief Rieg stated the boat trailer needs tires.

A **Motion** was made by G. Schramek and seconded by K. Clair to go to an Executive Session at 8:15 The motion was approved by all commissioners present. Regular meeting resumed at 8:30.

A **Motion** was made by G. Schramek and seconded by R. Tofte to immediately suspend Chief O'Hara pending completion of his department physical. Chief O'Hara and Asst. Chief Ratajack will be requested to be present for a meeting on June 18 at 7:00. The motion was passed by all commissioners present.

The meeting was adjourned at 8:40.

Respectfully submitted _____
Patricia Frische
Secretary, BSEJFD