

## **Regular meeting July 9, 2014**

Meeting called to order by Commissioner Ken Clair at 19:00.

Present: Chairman John Klosowski, CoChairman Gerald Schramek, Commissioner Ken Clair, Commissioner Rick Tofte, Commissioner Joe Toscano, Chief Bill Reig, Asst Chief Tom Leather, Asst Chief Phil McMurray, President Dean Silverblade

A Motion was made by John Klosowski and seconded by Joseph Toscano to accept the June 2014 minutes. Motion was accepted by all commissioners present.

A Motion was made by John Klosowski and seconded by Joseph Toscano to accept voucher numbers 06-01 – 06-67. Motion was accepted by all commissioners present

Motion to suspend the regular meeting at 19:30 for a special presentation meeting made by John Klosowski and seconded by Gerald Schramek. Motion was accepted by all commissioners present

Special presentation by guest Speaker Joseph Effern, District Commissioner of the Westchester Putnam Chapter of the Boy Scouts of America was given to explain details of the Explorers Program.

Motion to resume regular meeting at 20:00 was made by Richard Tofte seconded by Gerald Schramek. Motion was accepted by all commissioners present

### **CORRESPONDENCE**

Request to use of hall for Brewster Fire Department monthly dinners on July 26, 2014 and August 30, 2014 by Eddie Butler Jr.

Medical releases from Jeff Chiara, Joseph Dexter and Marilyn Miller presented indicating that all three can return to service.

A Motion was made by John Klosowski and seconded by Ken Clair that due to the Red Alert kiosk not working at Station One and main station, the district will be authorized to purchase three computers capable of running the Red Alert software. Motion was accepted by all commissioners present

### **REPORTS OF THE COMMITTEES:**

Job shirts have been received and distributed.

Insurance claims for cracked windshield on 11-2-3

Replacement hose damaged in a brush fire was covered by insurance and has been ordered.

Attorney Michael Liguori is working on policies and procedures for the District and Brewster Fire Department

August 1<sup>st</sup> is the mediation hearing in the Ratajack case.

There was a discussion regarding a change in the age limit on LOSAP and whether or not it would produce a significant savings. More information is needed.

Equipment refurbish information: 11-6-1 boat moved to rear compartment and eyebrow light will be a combo.

Vehicle maintenance 11-2-5 and 11-8-4 and 11-5-1 air conditioning needs repair and will be sent out.

Recruitment and retention. DeCicco's is having a food fest at the end of the month and the fire department will have a recruitment and retention table set up

Uniforms: progress

Report from the chief show: Some companies doing firefighter physicals include a full cardiac scan. Inquiries will be made into the feasibility for future physicals. Honeywell has a new thermal camera.

An RFP will be prepared and sent out for the EMS contract.

The main station will need a new main roof and new flat roof and a bond may be needed to cover the cost.

Motion by Gerald Schramek and seconded by Rick Tofte to accept resignation of David Cosmo. All fire District equipment has been returned per the Chief.

Motion made by Rick Tofte seconded by Joseph Toscano to transfer responsibility of hall rentals from the fire department to the District. Motion was accepted by all commissioners present. There will be a fee \$100/200 refundable deposit.

Motion by Gerald Shramek seconded by Joe Toscano to purchase a grill the for main station for no more than One Thousand dollars. Motion was accepted by all commissioners present

1<sup>st</sup> Assistant Chief Thomas Leather advised the commissioners that there is a new SOP in place for EMS where a radio will be brought into the scene by EMS personnel.

Voicemails for both stations need to be set up

Firefighters who have failed to comply with OSHA mandates are out of service.

The first budget meeting is scheduled for July 21<sup>st</sup>, 2014 at Station One at 7:00 pm

Motion to adjourn at 20:47 pm by Ken Clair and seconded by John Klosowski. Motion was accepted by all commissioners present

Respectfully submitted  
Commissioner Kenneth Clair Jr