

Regular meeting September 10, 2014

PRESENT:

Commissioners:

J. Klosowski

R. Tassani, Secretary

K. Clair

T. Leather, 1st Assistant Chief

R. Tofte

P. McMurray, Jr., 2nd Assistant Chief

G. Schramek

R. Burns

J. Toscano

M. Liguori, Counsel

Chief Bill RiegFrank T. Simeone, Kornfeld,
Rew, Newman & Simeone

The meeting was called to order by Secretary, Renee Tassani at 7 p.m.

The meeting minutes from August meeting were presented by Renee Tassani. A motion was made by Joe Toscano to approve the minutes, 2nd by Rick Tofte, all commissioners were in favor.

The vouchers were presented on behalf of Meg Miller who was not in attendance today. A motion was made by Rick Tofte to approve the vouchers, 2nd by Joe Toscano, all commissioners were in favor.

A letter from President, Dean Silverblade to William Ratajack, Jr. was read regarding the receipt of Mr. Ratajack's letter which was dated August 4, 2014.

Gowans-Knight "Train the Trainer" sessions will be held Friday, 9/12/14 at 1 p.m.

The Budget Hearing notice was presented by Renee Tassani, received by all Commissioners and approved by all to distribute to the County and Town Clerks offices, post to our website and publish in the local newspapers.

Main Station:

Elevator out of service.

Lights on order for the substation.

John Klosowski asked for lights outside the the substation.

Ken Clair mentioned there will be an open house in October, therefore he would like the grounds cleaned up.

Fire EMS:

Need pike poles, this was approved by the Chiefs.

Equipment:

For Fire Police (to order 3 sets): Jackets/Boots/ 2 sets ofGloves/2 Hat/Pants, cost \$463 per person

For Chiefs (to order 3): Jacket only, cost \$204 per person includes lettering.

A motion was made by John Klosowski to approve the ordering of the above equipment and 2nd by Gerry Schramek. All commissioners (with the exception of Rick Tofte who recused

himself) were in favor.

Rescue Truck:

Husky Saw K12 to be order, this was authorized by Chief Rieg.

Fire Roads:

Roads-mowed

Rick Tofte is working on signs with Highway Department.

Dinner in April, 2015:

Gerry Schramek is coordinating in with Villa Barone.

Insurance:

2-3 windshield is done

2-5 claim is in Gowans-Knight

LOSAP:

Rick Tofte has the end of year report.

Mike Liguori has the LOSAP Annuity Plan with VSIF. The Life Insurance Budget is \$2500/yr. This takes up 18% of the budget and could get up to 25% of the yearly budget. Mike Liguori discussed the possibility of a 2 Tier Program (Tier 1 being today's members, Tier 2 being future members). Mike suggests looking to Penflex. The assumed rate of interest now is 3% guaranteed.

Commissioners discussed getting a quote for the District so they have options to look at.

Frank T. Simeone suggests looking into:

- Home Town
- VFIS
- Penflex

Chief Rieg reported the following:

-4 cycle gas mixture has been taken off.

-we have 17 members enrolled in the EVOC Course

John Klosowski spoke about the bus going out of district. One of our members must be driving.

Roadway Vests must be worn per Rick Tofte.

Equipment/Fabrication:

6-1 is done per Rick Tofte

5-1 needs to be done, waiting on brackets.

OSHA Mandates:

Bailout coming soon per Tom Leather.

Driver refresher class needs to take place per Rick Tofte, perhaps combine with OSHA.

Vehicle Maintenance:

2-3: Radio is Done

11-2-4 Tires replaced

6-1 Knox Box not releasing

Ladder Truck Tandom only tires

Tom Leather reported that the headsets on 11-6-1 are not working.

Mileage:

Chief: 11-1-1 starting: 80,588, ending: 82,164

11-8-3 starting: 100,075, ending 101,238

2007 Car 11-1-3 starting 79,192, ending 80,283

Oil resister has been changed in 11-7-2

Phil McMurray: motor mount/tires to be changed

Testing

41 packs were tested, everything passed. Tom Leather needs the serial numbers of the packs that were tested. Ken Clair reports that we have a lot of old packs. We are missing 6 air packs.

Hoses:

11-8-1 short 425' of 5" of the outer reel

11-2-3 short 300' of 5" from the bed

11-2-1 short 100' of 5" from the bed

Equipment/Retention

Per Gerry Schramek, we are running a 30 second commercial on Comcast for recruitment/retention.

The cost is \$4500 for 3 months (Sept/Oct/Nov), to be aired on Fox, Yes Channel, MSG

Gerry Schramek received a proposal from the Ambulance RFP. Beginning January 2015, \$19/ person with a 2% increase per year.

John Klosowski reported that the Day Room Floor is in need of repair.

John Klosowski reported that Fred will get the "Worth of District" and do that yearly.

Gerry Schramek will be getting in touch with Emerling Chevrolet tomorrow (9/11/14) with regard to delivery of the new vehicle.

Underage Firefighters (under 18):

Youth program was discussed. These members are not to do any firematic activity. They need to be supervised at all times. Juniors need to get physicals. The commissioners discussed them having to fill out an Application to the Department at age 16.

Lawn/Landscaping

We are looking into getting one service for all year around.

Received a Quote from "Eight4Five"

Winter services includes unlimited plowing of the Main House and Substation with salt from November-March at a yearly cost of \$4083 per month year round. Also included in this cost is "Spring Cleanup", mulch, etc.

Fireroads: each road would be plowed the following morning

Upon a suggestion by Gerry Schramek, A motion was made and seconded authorizing Commissioner Schramek to negotiate a an IMA with other municipal governments for snow

and ice removal. Passed unanimously.

Commissioners went into executive session at 9 p.m. A motion was made by John Klosowski and 2nd by Gerry Schramek to come out of executive session at 9:30 p.m.

There was a motion to adjourn the meeting by John Klosowski and 2nd by Gerry Schramek at 9:31 p.m.