

Regular Meeting: October 10, 2018

PRESENT:

Commissioners:

John Klosowski

Ken Clair

Moe DeSantis,, Chief

Steve Kaufman

Mike Bizzaro, 1nd Assistant Chief

Tom Giammatista, 2nd Assistant Chief

Bruce Colombraro, President

Jeff Bergstrom, Vice President

Renee Tassani, Secretary

Meg Miller, Treasurer

Meeting called to order by Renee Tassani at 7:02 p.m.

The minutes of September were read. A MOTION was made by John Klosowski, 2nd by Ken Clair

to approve the minutes. A roll call was taken and all present approved.

The vouchers of were reviewed. A MOTION was made by John Klosowski, 2nd by Steve Kaufman. A roll call was taken and all present approved.

Gerry Schramek was not present for this meeting , he is attending a NY State Leadership Conference in Saratoga.

CORRESPONDENCE READ:

Medical Release for Badge #617 was received to go back to active duty (firematic/EMS/Driving/Parade). A MOTION was made by John Klosowski to accept this release, 2nd by Steve Kaufman,

a roll call was taken and all present approved.

A MOTION to approve Badge #722 and 762 was made by John Klosowski and 2nd by Steve Kaufman. A roll call was taken and all present approved.

Commissioners met with Santo Curro, Hudson Valley Fire Equipment on Monday, September 24 review vendors for buying a new engine from Seagrave.

COMPUTER/COMMUNICATIONS/RADIOS

RFP was put out, only one bid was received . A-1 is the service we have been using. There is no price increase on current bid. A MOTION was made from Ken Clair, 2nd by John Klosowski to accept this bid a roll call was taken and all present approved.

Chief put request for service for his computer, they serviced it they deemed unrepairable, therefore it will be replaced.

Radios are on back order.

We have 2 new verizon phones in place. These phones are IP phone with cell backup. One number with two extentions, one for the bay and one for the day room and commissioners office.

FACILITIES

Fire alarm panel/system has been installed in main station.

Yearly fee including inspection/service.

There is a garbage issue at the main house.

A letter to be sent to Johnson Controls (formerly Simplex) to cancel contract for fire monitoring to.

Ken Clair will meet with NYSEG regarding upgrading of lighting for both stations.

Substation ceiling tiles- progress.

Substation cameras:

Commissioner Clair received the following bids to replace the camera monitoring system at the Main Station:

ARI Technology, Somers: \$46,575

Electronic Elements, Westchester: \$44,193

Global Custom Integrations: \$43,238

A MOTION was made by Steve Kaufman to go with Global Custom Integration, 2nd by Ken Clair, a roll call was taken and all present approved.

FIRE AND EMS EQUIPMENT

Chief Moe asked to use the board to purchase each member a spare hood and another set of gloves due to the links of cancer in using dirty hoods and gloves.

FIRE ROADS

Mike Liguori will write an RFP for receiving for gear washer/drier.

Progress per Steve Kaufman, he will contact the Town of Southeast Highway Department to have signs installed on Fire Roads.

FIRE PREVENTION

Supplies are coming in per Ken Clair.

GRANTS/AWARDS

Mike Liguori will draft an RFP for a gear washer/dryer to purchase with the grant monies.

INSURANCE CLAIMS/VFBL

LEGAL CONTACT/REPORTS

Mike Liguori is continuing to work on the audit. This will be finishing up on Monday, 10/15/18.

LOSAP

Progress.

EQUIPMENT/FABRICATION

OSHA MANDATES

Bailout refresher beginning this month.

March/April of 2019 will be physicals.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
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11 1 1	20277	21312	1035
11 1 2	51560	52227	667
11 1 3	22200	23300	1100
11 8 3	115654	115996	342

Main House

Regular:101.500

Diesel:159.500

Substation

Regular:88.80

Diesel:118.600

Joe's repairs were presented for a total hours of 28.5

RECRUITMENT AND RETENTION

A new application from Jesse Ray Pereira was received. A MOTION was made by John Klosowski to accept this applicant, 2nd by Steve Kaufman. A roll call was taken and all present approved.

CHIEF'S REPORT

Putnam County ladies auxillary requests use of the hall for November 12. No conflicts.

EMS

No new business.

TRAINING & TRAVEL

No new business.

FUTURE CAPITAL PROJECTS

No new business.

NEW APPARATUS

There will be a Special Meeting on 10/29 at 7:00 p.m. at the Main House with Seagrave to discuss Apparatus.

John Klosowski requested to go into Executive Session at 8:17 p.m., 2nd by Steve Kaufman to discuss a personnel matter.

A request was made by Member #569 to run for the position of chief or assistant chief, permission of the board of fire commissioners is not necessary or legally necessary. The Board appreciates the request. Given that only 3 Board members are present, Badge #569 would not have the benefit of discussion among the 5 commissioners. Given the circumstances surrounding his recent resignation and the impact from it, it would be unlikely that the board would give its' consent.

A request to come out of Executive Session at 8:40 p.m. was made by John Klosowski , 2nd by Steve Kaufman. A roll call was taken and all present approved.

A MOTION to adjourn the meeting was made by John Klosowski at 8:42 p.m., 2nd by Steve Kaufman. A roll call was taken and all present approved.