

**Regular Meeting:** October 11, 2017

PRESENT:

Commissioners:

J. Klosowski  
G. Schramek  
K. Clair  
J. Toscano  
S. Kaufman

M. Liguori, Counsel  
P. McMurray, Sr.  
Vincent Ziccolella, 8-4-5  
M. DeSantis, 1<sup>st</sup> Assistant Chief  
M. Bizzaro, 2<sup>nd</sup> Assistant Chief  
B. Colombraro, President  
J. Bergstrom, Vice President  
G. Gronert  
Michael McMahon  
R. Tassani, Secretary

Meeting called to order by Renee Tassani at 7:00 p.m.

The first order of business was the opening of the RFP plow bid received by 8-4-5, this was the only bid for Snow Plow. This bid covered 2017-2020 at a rate of \$18k per year.

A MOTION was made by Joe Toscano, 2<sup>nd</sup> by Gerry Schramek to accept this bid. A roll call was taken and all approved. Commissioner Clair will get a bid from 8-4-5 landscape to mow the fire roads and one more time this season.

A RFP bid from MES for SCBA's was received, total of \$154,646.02, this was the only bid for SCBA's. A MOTION was made by John Klosowski, 2<sup>nd</sup> by Joe Toscano to accept, a roll call was taken and all present approved.

The minutes of September were read. A MOTION was made by John Klosowski, 2<sup>nd</sup> by Joe Toscano to approve the minutes. A roll call was taken and all present approved.

The vouchers of October were read. The voucher #'s are: 10-01 through 10-49.A MOTION was made by Joe Toscano, 2<sup>nd</sup> by Gerry Schamek to approve the vouchers. A roll call was taken and all present approved.

Badge #387 has resigned. A MOTION was made by Gerry Schramek, 2<sup>nd</sup> by Joe Toscano to accept this resignation. A roll call was taken and all approved.

CORRESPONDENCE READ:

Gerry Schramek sent an email to Senator Murphy regarding the need to purchase an ATV. This purchase would come at a cost of \$30,000 which he asked Senator Murphy's assistance in obtaining.

The current apparatus does not allow the Fire Department access to tight spaces such as the bike trail which spans 12 linear miles. Gerry will follow up with Senator Murphy in the spring.

#### COMPUTER/COMMUNICATIONS/RADIOS

The spam issue in the computers was discussed. A-1 computer representative, Wayne Frick made a recommendation of either:

Reflection Software: cost of \$8000/year

Baracuda Hardware: one time price of \$4000 and maintenance of \$800 per year.

A MOTION was made by Gerry Schamek and 2<sup>nd</sup> by Steve Kaufman to go with Baracuda Hardware. A roll call was taken and all approved.

John Klosowski spoke with Ken Clair regarding Leasing of radios for 11-4-2, 11-5-1 and 11-3-1.

#### FACILITIES

No new business.

#### FIRE AND EMS EQUIPMENT

The need for a hose for 11-5-1 and 11-4-2 total of \$15,206.31, this was a state bid. A MOTION was made by John Klosowski and 2<sup>nd</sup> by Steve Kaufman to approve the purchase. A roll call was taken and all approved

#### FIRE ROADS

Ken Clair will get a price from Vinny to cut the grass and help with the signs. Commissioner Clair will get a price on sign install for various fire roads.

#### FIRE PREVENTION

Open house is this Sunday.

#### GRANTS/AWARDS

No new business.

#### INSURANCE CLAIMS/VFBL

No new business.

#### LEGAL CONTACT/REPORTS

Mike Liguori discussed the new proposition effecting LOSAP that will be in the election. This will be placed in the paper and posted in the county and village offices as well.

#### LOSAP

No new business.

#### EQUIPMENT/FABRICATION

No new business.

#### OSHA MANDATES

Bailout training to be completed soon only by a trained member who are RBI Instructors. The chief needs to get two or more persons trained by RBI. Funds were approved last year.

#### VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Work Performed
11 1 2	12926	13044	
11 1 3	41789	42454	
11 1 1	9671	11117	

## RECRUITMENT AND RETENTION

No new business.

## CHIEF'S REPORT

No new business.

## EMS

No new business.

## TRAINING & TRAVEL

No new business.

## FUTURE CAPITAL PROJECTS

No new business.

## NEW APPARATUS

The truck committee will be going to seagrave next week to inspect the new ladder and tanker pumper.

A MOTION was made by John Klosowski and 2<sup>nd</sup> by Joe Toscano to go into Executive Session for a Personnel Matter at 7:42 p.m.. A roll call was taken and all approved. A

MOTION was made by Joe Toscano and 2<sup>nd</sup> by Gerry Schramek to come out of Executive Session at 8:00 p.m.

A MOTION was made by Ken Clair to ajourn the meeting at 9:10, John Klosowski 2<sup>nd</sup> this and all present approved.