

Regular Meeting: October 12, 2016

PRESENT:

Commissioners:

J. Klosowski

T. Leather, Chief

G. Schramek

P. McMurray, Jr. - 1st Assistant Chief

K. Clair

M. DeSantis-2nd Assistant Chief

J. Toscano

D. Goodwin, President

P. McMurray, Sr.

Carrie Ratajack

Santos Curro, Hudson Valley Fire Equipment-

Seagrave

Tommy Reagan

M. Miller, Treasurer

R. Tassani, Secretary

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

A MOTION was made by John Klosowski and 2nd by Joe Toscano to accept the September Meeting minutes, a rollcall was taken and all approved.

We received 4 bids for Snow Plow removal which were opened this evening:

Lincolndale Landscaping: Flat rate of \$22k, additional services would be at a rate of \$160/hour.

James Gagliardo: \$18k up to 12" of snow

Eight-4-Five: \$20k , this service is unlimited.

Landwork Contractors: \$22k, this service is all inclusive.

These bids will be reviewed by Mike Liguori.

Carrie Ratajack came to ask again about the Mutual Aid call report. Chief Leather told her that no such report exists and that he did not have time to research this.

CORRESPONDENCE READ:

Don Goodwin send a memo to the Board to avoid confusion at the December voting, requested a copy of the Districts resolution regarding the eligibility to vote for the office of Chief. Carolyn Meyer who is now the Head of the nominating committee will post this alongside the nominating forms.

COMPUTER/COMMUNICATIONS/RADIOS:

Commissioner Clair reported that nothing has been done with regards to the purchase of ePCR equipment/ software. He is seeking additional input. Moe DeSantis suggested setting up a demo with Red Alert. Chief Leather will be setting this up so that the Chiefs as well as some officers may attend.

A-1 Software ran a new wire at Station 1 to fix a problem that was occurring there.

FACILITIES

No new business.

The day room at Station 1 – waiting on heat.

FIRE AND EMS EQUIPMENT

No new business.

FIRE ROADS

Joe Toscano reported that everything is in good shape.

FIRE PREVENTION

Ken Clair reported that everything is moving along.

GRANTS/AWARDS

Bruce Colombraro's wife will be working alongside Joe Toscano to assist with grants for the Scott Paks.

Joe Toscano made a MOTION to put a grant for \$1500 in to GrantGuys. Ken Clair 2nd that motion. A rollcall was taken and all approved.,

INSTALLATION DINNER

The finances of the dinner have been moved to the Brewster Fire Department .This will be paid out of their 2% fund. Gerry Schramek will be keeping everyone posted.

INSURANCE CLAIMS/VFBL

Gerry Schramek received a request for an insurance claim.

LEGAL CONTACT/REPORTS

Nothing new to report

LOSAP

Daniel Economico's request has been handled by Joe Toscano.

EQUIPMENT/FABRICATION

11-6-1 the Hurst tool needs to be relocated.

Ken Clair put 11-5-1, 11-3-1 and 11-8-1 on Auctions International website for 2 weeks.

OSHA MANDATES

Bailout sheet haven't been signed out, gear hasn't been checked. These checkout sheets need to be filled out by the members.

Beginning January 1, 2017, every 3 months it will be required that gear is inspected and bailout sheets are filled out.

VEHICLE MAINTENANCE

Ruscon is working on the alternator for 11-2-3. The Chiefs cars are in for service.

We received a quote from Specialty Warning Systems for a Cabinet/platform to be mounted in 11-1-2 and 11-1-3 amount of \$3600 each. A MOTION was made by Gerry Schramek and 2nd by Joe Toscano to approve these expenditures. A rollcall was taken and all approved.

RECRUITMENT AND RETENTION

An Application for Linda Hayes was received and reviewed. A MOTION was made by Gerry Schramek and 2nd by Joe Toscano to accept this applicant. A rollcall was taken and all approved.

CHIEF'S REPORT

Nothing to report.

EMS

If there is something of special interest on the Fire Department premises the Commissioners need to be notified immediately.

Loaner ambulance is due to arrive next week.

Gerry Schramek made a MOTION that the District sell Ambulance 11-7-2 (2003 Ford Ambulance)

VIN: 1FDXE45F23HA62330 to Peter Lazaro, Engineers Fire Corporation, amount: \$7500 with no warranty expressed or implied. This motion was 2nd by K. Clair and approved by all Commissioners.

FUTURE CAPITAL PROJECTS

No new business.

NEW APPARATUS

Santos Curro from Hudson Valley Fire Equipment – Seagrave came to present the specifications of the Ladder, Tanker-Pumper and Brush Truck to the Board of Fire Commissioners.

Chief Leather reports that the Truck Committee feels that these trucks will fit the needs of the Fire Department for the next 10-15 years.

The following details were given for each:

Seagrave Commercial Brush Truck: Model XB-01 \$186,701

A MOTION was made by Ken Clair, 2nd by Gerry Schramek to move forward with the agreement of this truck pending the review by legal and financial considerations. This motion was unanimously approved.

Marauder II Stainless Steel Seagrave Custom Cab Ladder Truck: (100 Ft Rear Mount /Aerial TP-05-CS, Model XA-02, \$1,189,546

A MOTION was made by Ken Clair, 2nd by Gerry Schramek to move forward with the agreement of this truck pending the review by legal and financial considerations. This motion was unanimously approved.

Marauder II Stainless Steel Seagrave Custom Tanker Pumper,; TE-70-CS, Model XE-01: \$869,318

A MOTION was made by Ken Clair, 2nd by Gerry Schramek to move forward with the agreement of this truck pending the review by legal and financial considerations. This motion was unanimously approved.

TRAINING & TRAVEL

NEW BUSINESS\

Classes for officers and Chiefs were discussed.

Phil McMurray, Jr. submitted a letter requesting to run for Chief. A MOTION was made by Gerry Schramek and 2nd by Joe Toscano to accept this request. A rollcall was taken and all approved.

Don Goodwin asked about the Pulse Checks class being reimbursed. This class will only be reimbursed for those members who received prior approval by the Board.

October 18th is the Public Referendum for Budget, 7-8 p.m.
Commissioners vote is December 13.

At 9:58 John Klosowski made a MOTION to adjourn the meeting 2nd by Joe Toscano, a rollcall was taken and all approved.

