

Regular Meeting: November 11, 2015

PRESENT:

Commissioners:

J. Klosowski
K. Clair
G. Schramek
R. Tofte
J. Toscano

M. Liguori, Counsel
T. Leather, Chief
P. McMurray, Jr., 1st Assistant Chief
M. DeSantis, 2nd Assistant Chief
D. Goodwin, President
B. Colombraro
V. Ziccolella, 8-4-5
P. Fiotti, I/T
J. Dexter, Mechanic
I. Miller, Treasurer
R. Tassani, Secretary

Meeting called to order at 7:00 p.m.

A MOTION was made by K. Clair, 2nd by J. Toscano to open the RFP for Snow Plowing for both stations. We received one bid from :845 Services, Inc.

-price for 2015-2016 billed in 5 monthly installments Dec-April (25th of each month) for a total of \$20,000. A MOTION was made by K. Clair to accept this bid, 2nd by R. Tofte. A rollcall was taken and all approved.

A MOTION was made by R. Tofte, 2nd by J. Toscano to return to Regular business at 7:10 p.m.

COMPUTER/COMMUNICATIONS/RADIOS

Radio Room computer is down, needs a licensed version of Windows 10.

FACILITIES

Soap dispenser in Mens Room of Station 1 needs to be installed. The light in the main station parking lot has been fixed. Insurance was looked into by M. Bizarro to cover him while he's doing building maintenance of station 1. It will cost between \$800-1000. For workers comp for himself. He will also have to establish a business name to get such. Will discuss under new business

FIRE AND EMS EQUIPMENT

J. Klosowski ordered helmets. Bob Dungan from MES about Globe Extreme and Globe Metro gear in comparison to Morging pride gear and he will come down to size/fit.

Medical Warehouse bills were discussed, K. Frische will get copies of packing slips and sign as she checks in.

Fail safe did a hose testing and will finish this Saturday, 11/14/15.

A MOTION to buy 9 RF Shielding Container and pouch systems at a price of \$60 each was made by K. Clair and 2nd by J. Toscano

A rollcall was taken and all approved this expenditure.

FIRE ROADS

No new business.

FIRE PREVENTION

K. Clair discussed using the shed for storage of fire prevention stuff.

AWARDS

No new business.

INSTALLATION DINNER

No new business.

INSURANCE CLAIMS/VFBL

No new business.

LEGAL CONTACT/REPORTS

When M. Liguori was present, the issue of Insurance for the Mechanics and Cleaners came up. It was asked what the best course of action would be for us to have Mechanics and cleaners. Do we hire an outside company that already has their own coverage or do we make these vendors get reimbursed for the insurance they pay for? R. Tofte is looking into each of these options and it will be discussed further at the December meeting. Until then it was decided that the vendors should stay on as they have been. A MOTION was made by J. Klosowski and 2nd by K. Clair that we will go ahead as is. A rollcall was taken and all agree.

LOSAP

Eric is working with Kathy. Rick confirmed that 50 points are required every year to maintain status. If you miss it for 2 years you will lose your LOSAP benefit for that time. You will not lose what has been acquired through the years, just the time you didn't make the points.

When M. Liguori came they discussed raising the entitlement age to 65 for both new members and for members 30 and under.

A MOTION was made by J. Klosowski and 2nd by R. Tofte to accept this change. A rollcall was taken and all agreed.

EQUIPMENT/FABRICATION

6-1 DONE

Captain has concerns about the Hurst tool mounting it is too high and someone will get hurt taking it down off truck.

7-1 has recalls, front brakes done

5-1 Exhaust fixed

OSHA MANDATES

Bailouts have begun. R. Tofte will check with VFIS for video on harassment (looking for a video with a test so it can be done remote).

VEHICLE MAINTENANCE

Vehicle Number	Beginning Mileage	Ending Mileage	Total	Fuel
11-1-1	15,836	17,628	1792	32.380
11-1-2	92,133	92,704	571	63.300
11-1-3	108,540	110,278	1738	138.600

Chiefs car needs a mount. J. Dexter will see what can be done. J. Dexter did speak about some work that cannot be done in house, just more practical to send out to have some services done. We need to figure out how much money is being spent on vehicle repair (minus J. Dexter's salary). That was discussed with Treasurer

RECRUITMENT AND RETENTION

No new news.

CHIEF'S REPORT

Currently working on OSHA mandates. J. Klosowski asked if we were doing mentoring and Chief Leather said we were so that we are prepared for the future.

Chief Leather asked about reimbursement for his cell phone. M. Liguori said a resolution needs to be prepared for 1 years usage. We will discuss further at the December meeting.

EMS

No new business.

UNIFORMS

No new business.

PHOTO ID'S

No new business.

TRAINING & TRAVEL

Training was done at Cornfeld, Newman and Simeone. Mandatory Drug testing was discussed as well as having members sign an Affidavit of Residency, an Agreement to Return Equipment.

J. Toscano discussed using the \$2000 grant for Scott Pacs.

A MOTION was made by R. Tofte, 2nd by K. Clair to use the \$2000 and also another \$1500 for a total of \$3500. A rollcall was taken and all approved the use of these grants to be used for Scott Pacs.

A MOTION was made by J. Klosowski, 2nd by K. Clair to go into Executive Session at 8:30 p.m.

A MOTION was made by J. Klosowski, 2nd by J. Toscano to resume ti regular meeting at 9:33 p.m.A

A MOTION was made by J. Klosowski, 2nd by K. Clair for P. Fioti to complete I/T work at the Main Station, for the amount not to exceed \$4200, to be done as stated. Whatever additional work needs to be done will need to be discussed at a later date. A rollcall was taken and all approved.

A MOTION was made by J. Klosowski, 2nd by G. Schramek to adjourn the meeting at 9:54 p.m.