

Regular Meeting: November 14, 2018

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek
Ken Clair

Steve Kaufman
Chief

Joe Toscano
Assistant Chief

Rossi

Moe DeSantis,, Chief

Mike Bizzaro, 1nd Assistant

Tom Giammbatista, 2nd

Bruce Colombraro

Jeff Bergstrom, Vice President

Jamie Spillane, Esq.,Hogan &
Jim Delawder

Renee Tassani, Secretary

Meg Miller, Treasurer

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

The minutes of October were read. A MOTION was made by Ken Clair , 2nd by Gerry Schramek to approve the minutes. A roll call was taken and all present approved.

The vouchers were reviewed. A MOTION was made by Ken Clair, 2nd by Gerry Schramek. A roll call was taken and all present approved.

Meg Miller made a request to transfer funds. This request was declined, we will revisit at the next meeting.

The meeting was open for public comment. A question was raised about the upcoming election for Chief.

Jeff Bergstrom discussed the Electronic Message sign at the Main House. Ken Clair will look into the cost of replacing this next year.

COMPUTER/COMMUNICATIONS/RADIOS

We have an issue with the computer at the substation.

The portable radios are in.

An IP address needs to be set up for Mike Bizzaro's machine.

Phones at the substation are up and running. There's a new phone number in the conference room and in the bay.

Camera systems are complete at the main station.

FACILITIES

Fire alarm system is done as reported last month at the main house.

Doors are left open while on calls. These doors could be put on a timer system. Ken Clair will be looking into pricing on this. Bay doors at both fire houses.

We had inspections at both stations. The Main House failed due to clutter. Once it is corrected we will have it reinspected.

Sub Station: The drain needs to be addressed (cone it off or color it yellow).

Joe Toscano discussed the need to do something with the steps at the Main House to make them less slippery when wet. Perhaps a coating can be put on them.

Lighting: we will switch to LED and this will save us money in the future. Adapt NYSE&G program.

Ken Clair provided a quote for bay doors in the amount of \$12460 (14 doors). Ken Clair will reach out to obtain additional quotes.

FIRE AND EMS EQUIPMENT

Air Packs: 9 are needed. This will be discussed again next year.

Air Compressor: Joe Toscano presented a quote from MES. Joe has put in for a grant.

FIRE ROADS

Steve Kaufman reported Fire Road signs have been put up. He needs additional "L" brackets and poles (8-10).

Dry Hydrant can be installed by Tilly Foster per Ken Clair. This is a county project.

FIRE PREVENTION

Trailer will be dropped on Friday.
Trailer will be wrapped for winter.
GRANTS/AWARDS

No new business.

INSURANCE CLAIMS/VFBL

Gerry Schramek has been working with Bruen and VFIS. Progressing.

Effective January 1, 2019 the cancer policy goes into effect as mandated by state law at a cost of \$137 per eligible member.

LEGAL CONTACT/REPORTS

Jamie Spillane, Esq. Of Hogan & Rossi attended to represent Mike Liguori. The following items were reviewed:

Policy on Exposure Prevention and Decontamination.

This will be reviewed thoroughly by all Commissioners and voted on next month.

Jaimie will be asking Mike Liguori about the Gym Policy. She will get back to us.

The sexual harassment policy is on file at the district. Jamie reviewed this policy with all Commissioners. This will be added to the website by Meg Miller.

A Notice to Bidders was reviewed for a Custom Pumper as detailed in Bid Packages. This will not be put out to bid at this time.

A Notice to Bidders was reviewed for a Speed Queen Fire Gear Drying Cabinet and Seed Queen 60 lb. Capacity Hard mount Washer Extractor.. This will be put in the papers.

A MOTION was made by Gerry Schramek, 2nd Steve Kaufman, a roll call was taken and all present approved.

EQUIPMENT/FABRICATION

Chief DeSantis reported on bailouts, coming along.

A MOTION was made by Ken Clair to surplus 10 air packs and 20 bottles to the Mill Plain Independent Hose as a donation, 2nd by Steve Kaufman, a roll call was taken and all present approved.

LOSAP

Joe Toscano reported that he has removed from LOSAP those that have not made their points in the last 2 year.s.

OSHA MANDATES

No new business.

VEHICLE MAINTENANCE

Vehicle	Beginning Mileage	Ending Mileage	Total Mileage	Work Performed
11 1 1	21312	22444	1132	
11 1 2	52227	52980	753	
11 1 3	23300	24400	1100	
11 8 3	115996	116143	147	

RECRUITMENT AND RETENTION

Jeff Bergstrom presented a new candiate for EMS.A MOTION was made by John Klosowski, 2nd by Steve Kaufman to accept the new candidate. A roll call was taken and all present approved.

CHIEF'S REPORT

8 members were dropped, 1 is changing status to associate. There has been one driving suspension for Badge #731.

NFPA Standards (1582) states that if a person has had a heart attack they cannot be an

interior firefighter,

EMS

No new business.

TRAINING & TRAVEL

FUTURE CAPITAL PROJECTS

Dan Birmingham will be at presenting at the Main Station 11/19 at 7:30 p.m. to discuss his role as bond council. Also at this meeting will be Russ Davidson to give a Capital Project Update.

NEW APPARATUS

There will be a Special Meeting on 11/26 at 7:00 p.m. at the Substation to discuss Trucks RFP Specs.

Other:

Bruce Colombraro is set for Election.

A MOTION was made John Klosowski 2nd by Gerry Schramek to go into Executive Session at 8:32 p.m. for a Personnel Matter.

A MOTION to come out of Executive Session at 8:55 was made by John Klosowski.

A MOTION to adjourn was made by Steve Kaufman, 2nd by Joe Toscano at 9: 05 p.m. All present approved.