

Regular meeting            November 12, 2014

PRESENT:

Commissioners:

J. Klosowski

R. Tassani, Secretary

K. Clair

T. Leather, 1<sup>st</sup> Assistant Chief

R. Tofte

D. Silverblade, President

G. Schramek

M. Liguori, Counsel

J. Toscano

Meg Miller, Treasurer

Chief Bill Rieg Bruce Colombraro, Chairman of Elections

The meeting was called to order by Secretary, Renee Tassani at 7 p.m.

The meeting minutes from October meeting were presented by Renee Tassani. A motion was made by John Klosowski to approve the minutes, 2<sup>nd</sup> by Joe Toscano. All commissioners were in favor.

The vouchers were presented by Meg Miller. A motion was made by Rick Tofte to approve the vouchers, 2<sup>nd</sup> by Gerry Schramek, all commissioners were in favor. Voucher #: 11-01 thru 11-72.

We received two phone bills from Verizon for Joe Toscano, one with his name spelled incorrectly (this one belongs to 1<sup>st</sup> Assistant Chief, Phil McMurray).

The Levine's Bill had 2 receipts and should have been four receipts with the invoice, Meg will look into.

NYSEG has been billing us for 7 high pressure sodium lights per Rick Tofte. This needs to be looked into because we don't have 7. Meg will check into this and also to check into how long we have been billed incorrectly.

We received a letter from the Child Advocacy Center, they would like to use the Firehouse for Session 2 of their Multidisciplinary Team Academy on December 16 and 17<sup>th</sup>. A motion to approve was made by John Klosowski and 2<sup>nd</sup> by Gerry Schramek, all commissioners were in favor.

We received a letter from the Village of Brewster, James Schoenig, Mayor responding to our September 26, 2014 letter regarding services of the Village of Brewster Highway Department to assist with plowing/salting/sanding. They will be unable to assist this year.

We received a letter of Resignation from William O'Dell. He has no gear to return, just a uniform. Chief Rieg will follow up with him to get the uniform back. A motion was made by Rick Tofte, 2<sup>nd</sup> by Joe Toscano to accept this resignation. All commissioners were in favor pending the return of the uniform.

Bruce Colombraro came to discuss the Elections. Renee Tassani also discussed the Roles/

Responsibilities that she would have and the Chairman of Elections would have. Rick Tofte clarified that the Chairman of Elections is responsible for the election. Bruce said that next year he would like to come to the September and October meetings so that he is aware of what needs to get done in time for the election. Renee Tassani will send the Petition to Bruce to distribute if needed. Julie Kuklevsky will be a teller this year per Bruce.

We received a FOB from the Auditor (Bernie).

Tom Lannon needs to come to our December meeting to discuss I/T needs of the Firehouse. We have many issues that need to be resolved. Renee Tassani will send a letter to Tom requesting his presence at the meeting.

The missing EMS Radio has come back.

Tom Leather discussed 2 highband radios with chargers being mounted in both ambulances by the district mechanic. We have the radio and the charger.

The radio in 2-5 needs to be moved with Low Band toward the center.

The new radio repeater tower is up and running in Putnam Lake.

Gerry Schramek is looking into Panasonic Tough Books for trucks for and IPADS for next year.

#### BUILDINGS/MAINTENANCE

The elevator is still out. We will need a down payment check of approximately \$6000.

The light will be coming for the bailout and the rescue bay.

#### NEW BUSINESS

We received 4 Bids for snow removal in conjunction with both stations

#### FIRE PREVENTION

There will be one more session, November 13, 2014.

A LOSAP meeting will be set up with ESIP for December 8, 2014 at 7 p.m. to discuss LOSAP options. Rick Tofte will be sending information to Penflex and setting up a meeting sometime in December to discuss the same issues as with ESIP.

#### OSHA MANDATES

Chief Rieg reported one more bailout and one more live burn.

#### VEHICLE MAINTENANCE

Ken Clair reported the following:

11-6-1 need to replace the yoke, generator is ok.

5-1 is back from Firematic.

11-2-3 had new scene lighting.

11-2-5 lights are in, need to paint and letter driver and passenger doors.

11-1-2 car has been lettered.

#### CHIEF'S REPORT

The Annual Turkey Bowl will take place on November 29, hamburgers/hotdogs, no alcoholic beverages, at the Sub-Station.

#### REPORT/APPRAISAL

Our appraisal was \$11,153,122. We will need to inventory the mechanics toolbox for next year.

Dean Silverblade discussed needing to order Rear Pillar Lights from Whalen. A motion was

made by Rick Tofte, 2<sup>nd</sup> by Joe Toscano to purchase the pair of Pillar Lights due to the construction of the rear of the new car. All commissioners were in favor.

Gerry Schramek discussed the Agenda for 2015. The cap has been readjusted to 1.56% = \$1474.00 out of the 2016 budget. The Fire District will be in compliance with the cap.

Gerry Schramek made a motion to reduce the budget to meet the 1.56% tax cap for the 2015 budget. John Klosowski 2<sup>nd</sup> that motion, all commissioners were in favor.

The Junior Firefighters were discussed. A decision needs to be made as to what they can and cannot do. The District will set a meeting with the Junior Firefighters.

Meg Miller discussed the rescue truck repairs having come out of this years budget, Oscar will tell us in December to make the budget transfer.

Meg Miller will be having a conference call with Oscar on November 13, 2014 to discuss how to allocate overage from last year to rescue truck.

Ken Clair discussed the Annual Ground Ladder Testing Report, all looks good.

Ken reported the following Vehicle mileage:

Vehicle	Beginning Mileage	Ending Mileage	Total Mileage
11-1-1 (batteries were replaced)	83,600	85,086	1046
11-8-3 (11-1-2) (no repairs)	102,688	104,275	1587
11-1-3 (no repairs)	81,104	81,838	734

Rick Tofte reviewed the 4 Bids received for snow plowing services from:

- Landwork Contractors
- Evergreen Landscaping
- 8-4-5 Landscaping
- James Gagliardo

The meeting went into recess at 8:51 p.m. so that Mike Liguori could do a comparison of these 4 Bids . We reconvened at 9:20 p.m.

Mike Liguori reported that James Gagliardo's bid is the best bid but it does come with some risk.

The next best bid would be 8-4-5 without any risk. Ken Clair will be calling the 4 companies to have them give a bid without Fire Roads. We will meet again on November 17 at 7 p.m. to discuss further.

A motion to adjourn was made by John Klosowski at 9:45 p.m., 2<sup>nd</sup> by Ken Clair. All commissioners were in favor.

